

**BOARD OF FINANCE MEETING
SPECIAL MEETING
MONDAY, APRIL 28, 2008
SENIOR CENTER
7:00 P.M.**

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Appointments
4. Correspondence and Announcements
5. Discuss what can and cannot be legally put on the budget referendum
6. Discuss the Board of Finance role and authority concerning petitions going to the Board of Selectmen and/or Town meetings where capital projects are being petitioned that will require funding either through appropriations or bonding
7. Discuss the procedures/restrictions of the following – In the event that the town votes to issue a bond for a project, can the Town appropriate money (e.g. a “bridge loan”) from the Town’s fund balance(s) in anticipation of bond anticipation notes (BAN’s) and/or bonding without BOF approval.
8. Discuss and possibly vote on whether to obtain a legal opinion with regard to (A) The legality of other items being on the same referendum as the budget (B) The role and authority of the Board of Finance with regard to petitions as it pertains to appropriations and bonding.
9. Budget Transfers
10. Discussion of the submitted petitions for the Turf Field Bathroom project
11. Public Comment
12. Board Member Comments
13. Adjournment