## **AGENDA**

## **Board of Finance**

## Tuesday, April 27, 2010 @ 7:00PM

## Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Seating of Alternates.
- 4) Public Comment.
- 5) Remarks from the Chairman.
- 6) First Selectman Comments.
- 7) Transfers.
- 8) Correspondence.
- 9) Approval of Minutes from Board of Finance meeting on 3/23/10.
- 10) Approval of Minutes from Special Board of Finance Meeting on 4/13/10.
- 11) Finance Director's Report.
- 12) Other Business.
  - a. Discussion and possible action on 2010/2011 Budget.
  - b. Discussion and possible action on 2010/2011 mill rate.
  - c. Town Counsel and Special Town Counsel hourly rates. (Take possible action).
- 13) Adjournment.

Submitted by,

Mark Thompson, Chairman

MT/dac