

June 17, 2009  
Board of Finance  
Special Meeting  
7:00 PM  
Town Hall  
Agenda

- 1) Call to Order
- 2) Minutes of the May 28, 2009 and June 9, 2009 meetings, review, discussion, and action
- 3) Transfers for Fiscal 2009 budget departments, discussion and possible action
- 4) Reimbursement to George Allingham for Attorney Casagrande's legal opinion, discussion and possible action
- 5) Internal Controls:
  - A) Engagement of Sandra Welwood, discussion and possible action
  - B) Burnham Fund, loans from fund, discussion and possible action
  - C) Distributed \$4,000 asset from the General Fund, discussion and possible action
- 6) Adjourn

Respectfully Submitted,

Colin Brown, Chairman  
By Amy Allingham, Clerk