

**BOARD of FINANCE  
MEETING NOTICE  
June 12, 2014  
7:30 PM  
TOWN HALL  
MEETING ROOM**

1. Discussion/ decision regarding General Fund Investment portfolio profile with Town advisors- Carolyn Frzop and Guy Lebas of Janney, Montgomery and Scott; Tom Gahan of UBS: and Tim Flynn of Flynn Financial.
2. Discussion/decision regarding acceptance of proposed gift of stadium lights on the school campus football field - Weston Lights Committee.
3. Discussion/decision regarding request to re-appropriate various capital account balances to provided funds to complete Zenon plant repair work.
4. Discussion/decision regarding supplemental appropriation request in the amount of \$320,872 for the educational program costs related to the District's special education student program for FY2013-14- Superintendent Palmer.
5. Discussion/decision regarding a supplemental request in the amount of \$58,378 for costs associated with the hiring of an additional kindergarten teacher for the FY 2013-14 school year. – Superintendent Palmer.
6. Discussion/decision regarding a supplemental request in the amount of \$15,000 to conduct soil testing related to the proposed construction of a new Police Station.- First Selectman Weinstein.
7. Discussion/decision regarding a supplemental appropriation request not to exceed \$18,000 for the purpose of preparing architectural plans to expand the occupied space by the Weston Senior Center in the South House of Hurlbutt Elementary School. – First Selectman Weinstein.
8. Discussion/decision regarding a supplemental request in the amount of \$39,583 for asphaltting of a play area and parking area at East House.
9. Year-end financial update – Finance Director Rick Darling.
10. Approval of meeting minutes of May 8.
11. Any other Business to come properly before the meeting.
12. Adjourn