

BOARD OF FINANCE

Telephone (203) 563-0114
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TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897

Warren Serenbetz, *Chairman*
Robert H. Kelso, *Vice Chairman*
James Meinhold, *Clerk*
Andrew Pforzheimer
Al Alper
Lynne Vanderslice

December 15, 2009
7:30 P.M.
WILTON TOWN HALL
MEETING ROOM B

1. Call to order
2. Election of Officers
3. Approve minutes of November 17, 2009 meeting
4. Email for Board of Finance – John Savarese
5. Televising update – Al Alper
6. Wilton Police Department
 - a. DUI Grant Application
 - b. Energy Management and Homeland Security Grant
7. Wilton Energy Commission Request Approval for ARRA Stimulus Fund Grant Applications
 - a. Wilton Energy Star Certification Grant
 - b. ARRA Community Block Grants
 - c. ARRA Multiple Community Competitive Block Grants
8. Bond Offering - Matt Spoerndle, Phoenix Advisors
9. Schedule of Authorized But Unspent Funds and their use per Bond Counsel
10. Monthly Status Report on Town of Wilton Finances

11. 2011 Budget – Board of Finance: Minutes and Special Audits, etc.
12. 2011 Town of Wilton Budget Issues
13. Calendars – Board of Finance and Budget
14. Other Business
15. Public Comment