

**BOARD OF FINANCE**

**SPECIAL MEETING**

**AGENDA**

**NOTICE IS HEREBY GIVEN THAT there will be a Special Meeting of the Board of Finance on Tuesday, November 13, 2007 at 8:00 PM in the Douglass Room at the Lapham Center for the following purpose:**

- 1. Approve the minutes from the Special Meeting of October 16, 2007.**
- 2. Discussion of the Flexi-Pave contract.**
- 3. Approval of a request for an appropriation of \$ 275,000 from General Funds to fund the employee move to Irwin House.**
- 4. Approval of a special appropriation of \$250,000 from General Funds for the completion of the shared parking lot at the Waveny Park Water Tower Fields.**