



CITY OF DERBY

BOARD OF APPORTIONMENT & TAXATION MEETING

AGENDA

OCTOBER 21, 2019

7:00 PM

JOAN WILLIAMSON ALDERMANIC CHAMBERS

1. Pledge of Allegiance
2. Roll Call
3. Additions, Deletions and Corrections to Agenda
4. Public Portion.
5. Motion to Approve Minutes of Meeting of September 16, 2019
6. Treasurer's Report
7. Budget Procedure, Status and Advisory: Dr. Matthew Conway will discuss setting up a non-lapsing account for funds not spent by June 30, 2019. Connecticut General Statute 10-248a authorizes, at the discretion of the finance board, the creation of such an account.

8. Transfer, Special Working Balance, 8400, \$8,435.00
From: Account 001-8400-390-0391, Special Working Balance, \$8,435.00
To: Account 001-6800-110-0110, Senior Ctr Exec. Director, \$8,399.00
To: Account 001-6800-110-0111, Senior Ctr Administrative Asst., \$36.00
To fund the two new hires at the agreed upon salary level.
Discussion and action

9. Transfer, Senior Center, \$13,027
From: Account 001-6800-110-0112, Membership Coordinator, \$13,027
To: Account 001-6800-110-0111, Senior Ctr. Asst. Director, \$13,027
To fund the fund the balance of the Asst. Director per her salary agreement
Discussion and action

10. Transfer, Working Balance, 8400, \$800.00
From: Account 001-8400-390-0390, Special Working Balance, \$800.00
To: Account 001-5200-390-0014, Payden Fire and Burglar Alarm, \$800.00
To fund needed electronic fire and burglar alarms at Payden Field House
Discussion and action

Adjournment