



CITY OF DERBY

BOARD OF APPORTIONMENT & TAXATION MEETING AGENDA

**APRIL, 15, 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 March 18, 2019
6. Treasurer's Report
7. Budget Procedure, Status and Advisory: Discussion with Jack Walsh, Chairman of the WPCA Board, regarding the capital fee charge due from the city to the WPCA. Discussion of new field complex and field house budget needs.

8. Transfer, Fire Department, \$4,965.00
 - From: Account 001-3200-270-0272, Firemen's Physicals, \$4,965.00
 - To: Account 001-3200-150-0152, Fire Watch, \$4,965Needed to timely pay the fire watch for the Main Street/Minerva St. Building
Discussion and action

9. Appropriate from Fund Balance, \$6,522.00
 - Increase: Account 001-6000-690-6918, App from Fund, Balance, \$6,522.00
 - Increase: Account 001-3700-440-0442, Ryan Field Capital, \$6,522.00To bring up the money in that line item that dropped to the fund balance
Discussion and action

Adjournment