



CITY OF DERBY

BOARD OF APPORTIONMENT & TAXATION MEETING

AGENDA

MAY 21, 2018

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 April 16, 2018
6. Motion to Approve Minutes of Special Meeting of May 8, 2018
7. Treasurer's Report
8. Budget Procedure, Status and Advisory:
9. Transfer, Insurance (2200), \$30,000.00
 - From: Account 001-2200-270-0001, Liability Insurance, \$30,000.00
 - To: Account 001-8400-390-0390, Working Balance, \$30,000.00
 - From: Account 001-8400-390-0390, Working Balance, \$30,000.00
 - To: Account 001-1700-430-0430, Computer Consulting, \$13,000.00
 - To: Account 001-1700-460-0461, Computer Service, \$2,000.00
 - To: Account 001-2600-270-0271, Unemployment Compensation, \$10,000.00
 - To: Account 001-8100-340-0340, City Hall Repairs, \$5,000.00Transfer need to pay computer consulting bills and unemployment compensation and city hall air conditioner condenser.
Discussion and Action
- Transfer, Assessor, (2900), \$10,200.00
 - From: Account 001-2900-110-10110, Assessor Wages, \$10,200.00
 - To: Account 001-8400-390-0390, Working Balance, \$10,200.00
 - From Account 001-8400-390-0390, Working Balance, \$10,200.00
 - To: Account 001-6300-110-0110, Chief of Staff, \$10,200.00Transfer needed to fund Chief of Staff wages through June 30, 2018
Discussion and Action

10. Transfer, Fire Department (3200) \$5,922.79

- From: Account 001-3200-330-0331, Eversource Gas, \$1,600.00
 - To: Account 001-3200-150-0151, Station Standby, \$1,600.00
 - From: Account 001-3200-150-0152, Fire Watch, \$159.50
 - From: Account 001-3200-230-0232, Water, \$146.39
 - From: Account 001-3200-270-0272, Fireman's Physicals, \$1,088.63
 - From: Account 001-3200-330-0330, Tires, \$1,202.37
 - From: Account 001-3200-330-0331, Fire Extinguishers, \$311.10
 - From: Account 001-3200-330-0333, Fire Alarm Maintenance, \$765.80
 - From: Account 001-3200-330-0338, Personal Fire Alert System, \$349.00
 - From: Account 3200-440-0440, Engine Pump Test, \$300.00
 - To: Account 001-3200-330-0334, Equipment Maintenance, \$4,322.79
- To pay for Brookfield stand by storm recovery on May 17, 2018 which will be reimbursed and an outstanding bill to Tracy's Garage

Discussion and Action

Adjournment