



**Board of Finance**

BOARD OF FINANCE – REGULAR MEETING  
TOWN HALL – 127 NORWICH AVENUE  
Suite 201  
WEDNESDAY – SEPTEMBER 17, 2008 – 7:00 P.M.

**AGENDA**

1. **CALL TO ORDER.**
2. **MINUTES OF PREVIOUS MEETING.**
3. **DEPARTMENT REPORTS.**
  - 3.1 Finance Department.
4. **CITIZENS COMMENTS.**
5. **ADDITIONS TO THE AGENDA.**
6. **FIRST SELECTMAN'S REPORT.**
  - 6.1 Selectmen's Agenda
    - 6.1.1 Transfer Requests.
    - 6.1.2 First Selectman's Update.
      - 6.1.2.a Old Firehouse Renovation Grant.
7. **CORRESPONDENCE.**
8. **LIAISON REPORTS.**
9. **OLD BUSINESS.**
10. **NEW BUSINESS.**
11. **ADJOURNMENT.**

*Nancy A. Bray*  
NANCY A. BRAY  
TOWN CLERK

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Bruce Hayn  
Chairman