



Board of Finance

BOARD OF FINANCE – REGULAR MEETING
TOWN HALL – 127 NORWICH AVENUE
Suite 201
Wednesday – June 18, 2008 – 7:00 p.m.

1. CALL TO ORDER.
2. ACCEPTANCE OF MINUTES OF PREVIOUS MEETING.
 - 2.1 June 4, 2008 – Regular Meeting Minutes
3. DEPARTMENT REPORTS.
 - 3.1 Finance Department.
 - 3.2 Tax Collector.
4. CITIZENS COMMENTS.
5. ADDITIONS TO THE AGENDA.
6. FIRST SELECTMAN'S REPORT.
 - 6.1 Selectmen's Agenda –
Discussion and Possible Action on Fire Department Requests
 - 6.1.A Old Firehouse
 - 6.1.B Fire Hose
 - 6.1.C SCBA Cylinders
 - 6.2 Transfer Requests
 - 6.3 Selectman's Update
7. CORRESPONDENCE.
8. LIAISON REPORTS.
9. OLD BUSINESS.
 - 9.1 Town Hall HVAC System
10. NEW BUSINESS.
11. ADJOURNMENT.

NANCY A. BRAY
TOWN CLERK

2008 JUN 13 PM 12:43

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Bruce Hayn
Chairman