



Board of Finance

**BOARD OF FINANCE – REGULAR MEETING
TOWN HALL – 127 NORWICH AVENUE
Suite 201
Wednesday – September 3, 2008 – 7:00 p.m.**

- 1. CALL TO ORDER**
- 2. ACCEPTANCE OF MINUTES OF PREVIOUS MEETING**
August 20, 2008 – Regular Meeting Minutes
- 3. DEPARTMENT REPORTS.**
 - Finance Department
 - Tax Collector
- 4. CITIZENS COMMENTS**
- 5. ADDITIONS TO THE AGENDA**
- 6. FIRST SELECTMAN'S REPORT**
Selectmen's Agenda –
 - Town Garage Furnace – Request for Action
 - Library Server – Request for Action
 - Town-wide Technology – Request for Action

Transfer Requests

Selectman's Update

- 7. CORRESPONDENCE**
- 8. LIAISON REPORTS**
- 9. OLD BUSINESS**
 - Update on CIP Discussion
- 10. NEW BUSINESS**
- 11. ADJOURNMENT**

NANCY A. BRAY
TOWN CLERK

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