



Board of Finance

**BOARD OF FINANCE – REGULAR MEETING
TOWN HALL – 127 NORWICH AVENUE
Suite 201
WEDNESDAY – OCTOBER 15, 2008 – 7:00 P.M.**

**REVISED
AGENDA**

- 1. CALL TO ORDER.**
- 2. MINUTES OF PREVIOUS MEETING.**
 - 2.1 September 17, 2008 Regular Meeting
- 3. DEPARTMENT REPORTS.**
 - 3.1 Tax Collector.
 - 3.2 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 Proposal to Revise Municipal Ordinance Regarding Colchester Hayward Fire Company Tax Exemption.
 - 6.1.2.b Funding for Updated Architectural Drawings for Old Fire House Restoration.
- 7. CORRESPONDENCE.**
- 8. LAISON REPORTS.**
- 9. OLD BUSINESS.**
- 10. NEW BUSINESS.**
- 11. ADJOURNMENT.**

NANCY A BRAY
TOWN CLERK

Nancy A. Bray

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Bruce Hayn
Chairman