



**Board of Finance**

BOARD OF FINANCE – REGULAR MEETING  
TOWN HALL – 127 NORWICH AVENUE  
Suite 201  
WEDNESDAY – DECEMBER 3, 2008 – 7:00 P.M.

**AGENDA**

RECEIVED  
COLCHESTER, CT  
2008 NOV 26 AM 9:40  
*Nancy A. Bray*  
NANCY A. BRAY  
TOWN OF COLCHESTER

1. **CALL TO ORDER.**
2. **MINUTES OF PREVIOUS MEETING.**
  - 2.1 October 15, 2008 Regular Meeting
  - 2.2 November 12, 2008 Special Meeting.
3. **DEPARTMENT REPORT.**
  - 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.
7. **CORRESPONDENCE.**
8. **LIAISON REPORTS.**
9. **OLD BUSINESS.**
10. **NEW BUSINESS.**
  11. **Land Acquisition Discussion.**
11. **ADJOURNMENT.**

Bruce Hayn  
Chairman