

Board of Finance

BOARD OF FINANCE – REGULAR MEETING TOWN HALL – 127 NORWICH AVENUE Suite 201 Wednesday – DECEMBER 17, 2008 – 7:00 p.m.

- 1. CALL TO ORDER.
- 2. ACCEPTANCE OF MINUTES OF PREVIOUS MEETING.2.1 December 3, 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 Transfer Requests
 - 6.2 Selectman's Update
- 7. CORRESPONDENCE.
- 8. LIAISON REPORTS.
- 9. OLD BUSINESS.
- 10. NEW BUSINESS.
- 11. ADJOURNMENT.

Bruce Hayn Chairman

