



**Board of Finance**

BOARD OF FINANCE – REGULAR MEETING  
TOWN HALL – 127 NORWICH AVENUE  
Suite 201  
WEDNESDAY – AUGUST 19, 2009 – 7:00 P.M.

**\*REVISED\***

**AGENDA**

1. **CALL TO ORDER**
2. **SAFER GRANT DISCUSSION AND POSSIBLE ACTION**
3. **MINUTES OF PREVIOUS MEETING**
  - 3.1 August 5, 2009 Regular Meeting
4. **DEPARTMENT REPORT**
  - 4.1 Finance Department
  - 4.2 Tax Collector
5. **CITIZENS COMMENTS**
6. **ADDITIONS TO THE AGENDA**
7. **FIRST SELECTMAN'S REPORT**
  - 7.1 Selectmen's Agenda
    - 7.1.1 Transfer Requests
    - 7.1.2 First Selectman's Update
8. **CORRESPONDENCE**
9. **LIAISON REPORTS**
10. **OLD BUSINESS**
11. **NEW BUSINESS**
12. **ADJOURNMENT.**

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COLCHESTER, CT  
2009 AUG 13 PM 4:18  
*Nancy A. Bray*  
NANCY A. BRAY

Bruce Hayn  
Chairman