



**Board of Finance**

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

**AGENDA**

1. **CALL TO ORDER.**
2. **MINUTES OF PREVIOUS MEETING.**
  - 2.1 December 17, 2008 Regular Meeting
3. **DEPARTMENT REPORT.**
  - 3.1 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.**
  - 9.1 Purchasing Policy Discussion and Possible Action.
10. **NEW BUSINESS.**
11. **ADJOURNMENT.**

NANCY A. BRAY  
TOWN CLERK

*Nancy A. Bray*

2009 JAN - 2 AM 10:16

RECEIVED  
COLCHESTER, CT

Bruce Hayn  
Chairman