



**Board of Finance**

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*Nancy A. Bray*  
NANCY A. BRAY

BOARD OF FINANCE – REGULAR MEETING  
TOWN HALL – 127 NORWICH AVENUE  
Suite 201

Wednesday – SEPTEMBER 16, 2009 – 7:00 p.m.

1. CALL TO ORDER
2. ACCEPTANCE OF MINUTES OF PREVIOUS MEETING
  - 2.1 September 2, 2009 – 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
    - 6.2.1 Ambulance Billing Proposal
    - 6.2.2 New Fire Truck – PrePay?
7. CORRESPONDENCE
8. LIAISON REPORTS
9. OLD BUSINESS
  - 9.1 Land Acquisition – McDonald Road Property
10. NEW BUSINESS
11. ADJOURNMENT

Bruce Hayn  
Chairman