



**Board of Finance**

**BOARD OF FINANCE – REGULAR MEETING  
TOWN HALL – 127 NORWICH AVENUE  
Suite 201  
WEDNESDAY – JANUARY 21, 2009 – 7:00 P.M.**

**REVISED  
AGENDA**

- 1. CALL TO ORDER.**
- 2. MINUTES OF PREVIOUS MEETING.**
  - 2.1 January 7, 2009 Regular 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.**
  - 9.1 Purchasing Policy Discussion and Possible Action
- 10. NEW BUSINESS.**
  - 10.1 Parks and Recreation Dept Bid Waiver Request for Cross Alert System.
- 11. ADJOURNMENT.**

NANCY A. BRAY  
TOWN OF COLCHESTER, CT

*Nancy A. Bray*

2009 JAN 20 PM 12:05

RECEIVED  
COLCHESTER, CT

Bruce Hayn  
Chairman