



Board of Finance

BOARD OF FINANCE – REGULAR MEETING
TOWN HALL – 127 NORWICH AVENUE
Suite 201
WEDNESDAY – MARCH 4, 2009 – 7:00 P.M.

AGENDA

1. **CALL TO ORDER.**
2. **MINUTES OF PREVIOUS MEETING.**
 - 2.1 February 4, 2009 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 Legal Line Item
10. **NEW BUSINESS.**
 - 10.1 Receive the 2009-2010 Proposed Budget
 - 10.2 Recommendation Regarding Potential Bond Items
11. **ADJOURNMENT.**

RECEIVED
COLCHESTER, CT
2009 FEB 27 AM 11:35
Nancy A. Bray
NANCY A. BRAY
TOWN CLERK

Bruce Hayn
Chairman