



Board of Finance

**BOARD OF FINANCE – REGULAR MEETING
TOWN HALL – 127 NORWICH AVENUE, #201
WEDNESDAY, MARCH 18, 2009 – 7:00 p.m.**

1. CALL TO ORDER
2. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS
 - a. March 4, 2009 – Regular Meeting Minutes
 - b. March 11, 2009 – Special Joint Meeting Minutes
3. DEPARTMENT REPORTS
 - a. Finance Department
 - b. Tax Collector
4. CITIZENS COMMENTS
5. ADDITIONS TO THE AGENDA
6. FIRST SELECTMAN'S REPORT
 - a. Transfer Requests – Request from Fire Department re: Door Seals
 - b. Selectman's Update
7. CORRESPONDENCE
8. LIAISON REPORTS
9. OLD BUSINESS
 - a. Discussion of Proposed 2009-2010 Budget
10. NEW BUSINESS
 - a. Discussion & Possible Action on Capital Project Funding Resolutions
11. ADJOURNMENT

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

2009 MAR 17 AM 9:13

RECEIVED
COLCHESTER, CT

Bruce Hayn
Chairman