



**Board of Finance**

BOARD OF FINANCE – REGULAR MEETING  
TOWN HALL – 127 NORWICH AVENUE  
Suite 201  
WEDNESDAY – APRIL 15, 2009 – 7:00 P.M.

**AGENDA**

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING**
  - 2.1 April 1, 2009, Regular Meeting
3. **DEPARTMENT REPORT**
  - 3.1 Finance Department
  - 3.2 Tax Collector
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 2009-2010 Budget Discussion and Possible Action
10. **NEW BUSINESS**
11. **ADJOURNMENT**

NANCY A. BRAY  
TOWN CLERK

*Nancy A. Bray*

2009 APR -9 PM 12:43

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COLCHESTER, CT

Bruce Hayn  
Chairman