



Board of Finance

BOARD OF FINANCE – REGULAR MEETING

SENIOR CENTER - 95 NORWICH AVENUE

WEDNESDAY – OCTOBER 7, 2009 – 7:00 p.m.

AGENDA

RECEIVED
COLCHESTER, CT
2009 OCT - 2 PM 3:02
NANCY A. BRAY

Nancy A. Bray

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING**
 - 2.1 September 16, 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
 - 6.1.2.a. Discussion and Possible Action on Police Third Shift
 - 6.1.2.b. Discussion and Possible Action Re: Ambulance Funding
7. **CORRESPONDENCE**
8. **LIAISON REPORTS**
9. **OLD BUSINESS**
10. **NEW BUSINESS**
 - 10.1 Discussion and Possible Action on Refunding of 2001 Bond Issue
11. **ADJOURNMENT**

Bruce Hayn
Chairman