

**TOWN OF COLCHESTER
BOARD OF FINANCE – REGULAR MEETING
TOWN HALL
127 NORWICH AVENUE
Wednesday, January 6, 2010 – 7:00 p.m.**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING**
 - 2.1 December 16, 2009 Regular Meeting**
 - 2.2 Amendment of the December 2, 2009 Regular Minutes (R. Esteve – term to expire 11/21/11)**
- 3. CITIZENS COMMENTS**
- 4. ADDITIONS TO THE AGENDA**
- 5. DEPARTMENT REPORTS**
 - 5.1 Finance Department**
 - 5.2 Tax Collector**
- 6. FIRST SELECTMAN’S REPORT:**
 - 6.1 Selectman’s Agenda:**
 - 6.1.1 Transfer Requests**
 - 6.1.2 First Selectman’s Update**
 - 6.1.3 Discussion of Legal Services**
- 7. CORRESPONDENCE**
- 8. LIAISON REPORT**
- 9. OLD BUSINESS**
 - 9.1 Fiscal Year 2010-2011 Budget Workshop/Meeting schedule**
- 10. NEW BUSINESS:**
 - 10. 1 Acceptance of Resignation of Brian Smith**
- 11. ADJOURNMENT**