## TOWN OF COLCHESTER BOARD OF FINANCE – REGULAR MEETING TOWN HALL 127 NORWICH AVENUE Wednesday, January 20, 2010 – 7:00 p.m.

- 1. CALL TO ORDER
- 2. MINUTES OF PREVIOUS MEETING 2.1 January 6, 2010 Regular Meeting
- 3. CITIZENS COMMENTS
- 4. ADDITIONS TO THE AGENDA
- 5. DEPARTMENT REPORTS 5.1 Finance Department
- 6. FIRST SELECTMAN'S REPORT:
  - 6.1 Selectman's Agenda:
  - **6.1.1 Transfer Requests**
  - 6.1.2 First Selectman's Update:
    - Update on Old Firehouse Renovation project
- 7. CORRESPONDENCE
- 8. LIAISON REPORT
- 9. OLD BUSINESS
  - 9.1 Action to reduce Fiscal Year 2009-2010 BOE budget and ECS revenues by \$1,932,716 in accordance with PA-1
- 10. NEW BUSINESS
  - 10.1 Discussion and Recommendations based on members training session by Glenn Klocko
- 11. ADJOURNMENT

