



**TOWN OF COLCHESTER
BOARD OF FINANCE – REGULAR MEETING
TOWN HALL
127 NORWICH AVENUE
Wednesday, November 17th, 2010 – 7:00 p.m.**

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AGENDA

1. CALL TO ORDER
2. APPROVAL OF PREVIOUS MEETING MINUTES
 - 2.1 October 20th 2010 Regular Meeting
 - 2.2 November 3rd 2010 Regular Meeting
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
 - Highway Dept Transfer from "Other Purchased Supplies" to "Professional Services in the amount of \$10,000
 - Highway Dept Transfer from "Other Purchased Supplies" to "Equipment Rental" in the amount of \$2,625
 - Police Dept Transfer from "Regular Payroll" and "Vehicles" to "Resident Trooper" in the amount of \$79,255
 - Youth & Social Services Dept Transfer from "Regular Payroll – Parks & Recreation" to "Regular and Part-Time Payroll – Youth Services" in the amount of \$1,500
 - 6.1.2 First Selectman's Update
7. CORRESPONDENCE
8. LIAISON REPORT
9. OLD BUSINESS
 - 9.1 Discussion and Possible Action on Budget Planning/Community Involvement

10. NEW BUSINESS

10.1 2011 Board of Finance Meeting Schedule

10.2 Pre-Budget Planning Schedule for Review

10.3 Discussion and Possible Action on Specialized Equipment

11. ADJOURNMENT