



**TOWN OF COLCHESTER
BOARD OF FINANCE – REGULAR MEETING
TOWN HALL
127 NORWICH AVENUE
Wednesday, February 16, 2010 – 7:00 p.m.**

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AGENDA

1. CALL TO ORDER
2. APPROVAL OF PREVIOUS MEETING MINUTES
 - 2.1 January 19, 2011 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
 - 6.1.2 First Selectman's Update
7. CORRESPONDENCE
8. LIAISON REPORT
9. OLD BUSINESS
 - 9.1 Discussion and Possible Action on FY 2011-2012 Budget
10. NEW BUSINESS
 - 10.1 Discussion and Possible Action on Parks & Recreation Program Fund
11. EXECUTIVE SESSION
 - 11.1 Executive Session to discuss legal strategy over MIRMA outstanding balance
12. ADJOURNMENT