



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**TOWN OF COLCHESTER  
BOARD OF FINANCE – REGULAR MEETING AGENDA  
TOWN HALL  
127 NORWICH AVENUE  
Wednesday, October 19, 2011 – 7:00 p.m.**

1. CALL TO ORDER
2. APPROVAL OF PREVIOUS MEETING MINUTES
  - a. September 21, 2011 Regular Meeting
  - b. October 5, 2011 Regular Meeting
3. CITIZENS COMMENTS
4. ADDITIONS TO THE AGENDA
5. DEPARTMENT REPORTS
  - a. Finance Department
  - b. Tax Collector
6. FIRST SELECTMAN'S REPORT
  - a. Selectman's Agenda:
    - i. Transfer Requests
    - ii. First Selectman's Update
7. CORRESPONDENCE
8. LIAISON REPORT
9. OLD BUSINESS
  - a. Discussion and Possible Action on Fund Balance Policy
  - b. Discussion and Possible Action on CIP
10. NEW BUSINESS
  - a. Discussion and Possible Action on Marketing Plan for Budget
11. ADJOURNMENT

Received for record at Colchester, Conn.  
on October 16, 2011 at 9:37 A.M.

Attest, Nancy A. Bray, Town Clerk