

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

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

1. CALL TO ORDER

- 2. APPROVAL OF PREVIOUS MEETING MINUTES a. November 16, 2011 Regular Meeting
- 3. CITIZENS COMMENTS
- 4. ADDITIONS TO THE AGENDA
 - a. Election of Chairman and Vice-Chairman
 - b. Roads Presentation by Jim Paggioli
- 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 Budget Communications
 - b. Discussion and Possible Action on CIP
- **10. NEW BUSINESS**
 - a. Discussion and Possible Action on Funding for Investment Grade Audit
- 11. ADJOURNMENT