



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**TOWN OF COLCHESTER  
BOARD OF FINANCE – REGULAR MEETING AGENDA  
127 NORWICH AVENUE  
Wednesday, January 4, 2012 – 7:00 p.m.**

NANCY A. BRAY  
TOWN CLERK

*Nancy A. Bray*

2011 DEC 28 AM 9:43

RECEIVED  
COLCHESTER, CT

1. CALL TO ORDER
2. APPROVAL OF PREVIOUS MEETING MINUTES
  - a. December 7, 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 Capital Improvement Plan
10. NEW BUSINESS
  - a. Discussion and Possible Action on Establishment of By-Laws
  - b. Discussion and Possible Action on Format of Minutes
  - c. Discussion and Possible Action on Budget Process
  - d. Discussion and Possible Action on Budget Survey
  - e. Discussion and Possible Action on Setting Dates and Topics for Budget Outreach Meetings
  - f. Discussion and Possible Action on Request from Building Committee to Provide Initial Financial Guidance for School/Senior Center/Community Center
11. CITIZENS COMMENTS
12. ADJOURNMENT