



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**TOWN OF COLCHESTER
BOARD OF FINANCE – REGULAR MEETING AGENDA
CRAGIN MEMORIAL LIBRARY
Wednesday, February 1, 2012 –
Immediately Following Budget Discussion at 6:30 p.m.**

1. CALL TO ORDER
2. APPROVAL OF PREVIOUS MEETING MINUTES
 - a. January 18, 2011 Regular Meeting
3. CITIZENS COMMENTS
4. ADDITIONS TO THE AGENDA
 - a. Review of information provided to the public at our 2/1 Public Discussion on Police Plan
5. DEPARTMENT REPORTS
 - a. Finance Department
 - b. Tax Collector
 - c. Treasurer
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 Establishment of By-Laws
 - b. Discussion and Action on Unassigned Fund Balance Policy
 - c. Discussion and Possible Action on Capital Improvement Plan
10. NEW BUSINESS
11. CITIZENS COMMENTS
12. ADJOURNMENT

Received for record at Colchester, Conn.
on Jan 27, 2012 at 10:34 a.m.
Attest, Nancy A. Bray, Town Clerk