



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**TOWN OF COLCHESTER  
BOARD OF FINANCE REGULAR MEETING  
TOWN HALL  
Wednesday, May 2, 2012  
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - a. April 18, 2012 Regular Meeting
3. CITIZENS COMMENTS
4. ADDITIONS TO THE AGENDA
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. Capital Improvement Plan
10. NEW BUSINESS
  - a. Appointment of Auditors
  - b. Contingency Policy
  - c. Discussion on Capital Items versus Operational Expenses
  - d. Update on Health Insurance Fund
  - e. Target dates to meet with BOE to discuss health insurance and capital plan
11. CITIZENS COMMENTS
12. ADJOURNMENT

NANCY A. BRAY  
TOWN OF COLCHESTER, CT

*Nancy A. Bray*

2012 APR 27 PM 1:29

RECEIVED  
COLCHESTER, CT