



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Finance Agenda
Regular Meeting
Wednesday, July 18, 2012
Town Hall – 7:00 pm**

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

RECEIVED
COLCHESTER, CT
2012 JUL 13 AM 9:47

1. CALL TO ORDER
2. APPROVAL OF MINUTES: Special Meeting on 6/28/2012 and Tri Board on 6/27/2012
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. Transfer Requests
 - b. First Selectman's Update
7. CORRESPONDENCE
8. LIAISON REPORTS
9. OLD BUSINESS
 - a. Possible Action on Contingency Policy
10. NEW BUSINESS
 - a. Discussion of IGA – Town / Celtic Energy Meeting
 - b. Review of 2012 Budget Process
 - i. Letters from Citizen
 - c. Update on Health Insurance Fund and Subcommittee Meetings

d. Review of Town Measurement Data (Senior Services, Youth Services, Park and Rec)

i. Letter from Citizen

e. Target dates to meet with BOE to discuss capital planning

f. Direction for Building Committee

11. CITIZENS COMMENTS

12. ADJOURNMENT