



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Finance Agenda
Regular Meeting
Wednesday, August 1, 2012
Town Hall – 7:00 pm**

1. CALL TO ORDER
2. APPROVAL OF MINUTES: 07/18/2012
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
 - b. Discussion of IGA – Town / Celtic Energy Meeting
 - c. Budget Process
 - d. Update on Health Insurance Fund and Subcommittee Meetings
 - e. Review of Town Measurement Data (Senior Services, Youth Services, Park and Rec)
10. NEW BUSINESS
 - a. Target dates to meet with BOE to discuss capital planning
11. CITIZENS COMMENTS
12. ADJOURNMENT

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

2012 JUL 27 AM 9:04

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