



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Finance Agenda  
Regular Meeting  
Wednesday, October 3, 2012  
Town Hall – 7:00 pm**

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*Nancy A. Bray*  
NANCY A. BRAY  
TOWN CLERK

1. CALL TO ORDER
2. APPROVAL OF MINUTES: September 19
3. CITIZENS COMMENTS
4. ADDITIONS TO THE AGENDA
5. REVIEW OF TOWN MEASUREMENT DATA and PROGRAM FUND - Park and Rec
6. DISCUSSION ON IGA
7. DEPARTMENT REPORTS
  - a. Finance Department
  - b. Tax Collector
  - c. Treasurer
8. FIRST SELECTMAN'S REPORT
  - a. Transfer Requests
  - b. First Selectman's Update
9. CORRESPONDENCE
10. LIAISON REPORTS
11. OLD BUSINESS
  - a. Review and Discussion – Energy Project
  - b. Improving the Budget Process
  - c. Update on Health Insurance Fund and Subcommittee Meetings
12. NEW BUSINESS
  - a. Discussion:
    - Perhaps the first question for the Board of Finance should be about is what they see as their role?
    - The second question should be how they go about determining the balance between government spending and what factors are considered when deciding what is reasonable to present to the town for approval?
  - b. Emergency Preparedness – financial impact and process for appropriating emergency funds
13. CITIZENS COMMENTS
14. ADJOURNMENT