



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

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

1. CALL TO ORDER
2. APPROVAL OF MINUTES: October 17
3. CITIZENS COMMENTS
4. ADDITIONS TO THE AGENDA
5. REVIEW OF TOWN MEASUREMENT DATA
6. DEPARTMENT REPORTS
 - a. Finance Department
 - b. Tax Collector
 - c. Treasurer
7. FIRST SELECTMAN'S REPORT
 - a. Transfer Requests
 - b. First Selectman's Update
8. CORRESPONDENCE
9. LIAISON REPORTS
10. OLD BUSINESS
 - a. Review and Discussion – Energy Project
 - b. Improving the Budget Process and Review of Suggestions
 - c. Update on Health Insurance Fund and Subcommittee Meetings
11. NEW BUSINESS
 - a. Discussion:
 - i. Perhaps the first question for the Board of Finance should be about is what they see as their role?
 - ii. 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
 - c. 2013 Meeting Dates
12. CITIZENS COMMENTS
13. ADJOURNMENT

NANCY A. BRAY
TOWN CLERK

2012 NOV -2 PM 1:04

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