



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Agenda for Board of Finance November 6, 2013 Town Hall Meeting Room 1

NANCY A. BRAY
TOWN CLERK

2013 NOV - 1 AM 10:45

RECEIVED
COLCHESTER, CT

1. CALL TO ORDER
2. APPROVAL OF MINUTES: Regular meeting – October 2 and Tri-Board October 16
3. ADDITIONS TO THE AGENDA
4. CITIZENS COMMENTS
5. DEPARTMENT REPORTS
 - a. Finance Department
 - b. Treasurer
 - c. Tax Collector
6. FIRST SELECTMAN'S REPORT
 - a. Transfer Requests
 - b. First Selectman's Update
7. CORRESPONDENCE
8. LIAISON REPORTS
9. NEW BUSINESS
 - a. Discussion of work of BOS Operations Committees work with members of BOF and the Bacon Trustees
10. OLD BUSINESS
 - a. Town Staffing
 - b. Building Project
 - i. Review of Tri-Board Meeting
 - ii. Other discussion

- c. Status of CIP Plan and Routine Facility Maintenance Plan
 - i. Town – Jim Paggioli
 - ii. School – Ken Jackson
- d. Status of Health Insurance Fund – Quarterly Report
- e. Budget Process Follow-up
 - i. Discussion and Possible Action on future Elected Officials Compensation Process
 - ii. Web Ex / Go to Meeting
- f. Program Fund review

11. CITIZENS COMMENTS

12. ADJOURNMENT