



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Agenda for Board of Finance
November 20, 2013
Town Hall, Meeting Room One**

NANCY A. BRAY
TOWN CLERK

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COLCHESTER, CT
2013 NOV 15 PM 3:07

1. CALL TO ORDER
2. APPROVAL OF MINUTES: Regular meeting – November 6, 2012
3. ADDITIONS TO THE AGENDA
4. BY-LAWS REVIEW – Discussion and Possible Action
5. ELECTION OF OFFICERS
6. CITIZENS COMMENTS
7. 2014 MEETING DATES – Discussion and Possible Action
8. DEPARTMENT REPORTS
 - a. Finance Department
 - b. Treasurer
 - c. Tax Collector
9. FIRST SELECTMAN'S REPORT
 - a. Transfer Requests
 - b. First Selectman's Update
10. CORRESPONDENCE
11. LIAISONS: REPORTS and 2014 ASSIGNMENTS

12. NEW BUSINESS

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- a. BOS Operations Committees: work done with members of BOF and the Bacon Trustees

13. 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
- d. Status of Health Insurance Fund
- e. Discussion and Possible Action on future Elected Officials Compensation Process
- f. Discussion of 2014 Budget Process

14. CITIZENS COMMENTS

15. ADJOURNMENT