



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Finance Agenda
Regular Meeting
Wednesday, February 20, 2013
Town Hall – 7:00 pm**

NANCY A. BRAY
TOWN CLERK

RECEIVED
COLCHESTER, CT
2013 FEB 15 PM 2:07

1. CALL TO ORDER
2. APPROVAL OF MINUTES:
 - a. January 16, 2013 Regular meeting and February 6th Tri-Board Meeting
3. CITIZENS COMMENTS
4. ADDITIONS TO THE AGENDA
5. COLLABORATIVE for COLCHESTER'S CHILDREN (C3)
6. BUILDING PROJECT – Next Steps: Discussion and Possible Action
7. FIRE DEPARTMENT – Request for Emergency Appropriation for Ambulance Staffing
8. PARK and REC STAFFING
9. DEPARTMENT REPORTS
 - a. Finance Department
 - b. Tax Collector
 - c. Treasurer
10. FIRST SELECTMAN'S REPORT
 - a. Transfer Requests
 - b. First Selectman's Update
11. CORRESPONDENCE
12. LIAISON REPORTS
13. OLD BUSINESS
 - a. Improving the Budget Process and Review of Suggestions
 - i. Survey
 - ii. Budget Summary Pages
 - b. Update on Health Insurance Fund
 - i. Requested info from Lockton
 - c. Status of Energy Project

Board of Finance Regular Meeting Agenda – 02/20/13
Town Hall – 7:00PM

14. NEW BUSINESS

- a. Review of the Auditor Reports for FY ending 6/30/2012

15. CITIZENS COMMENTS

16. ADJOURNMENT