



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Finance Agenda
Special Meeting
Wednesday, July 3, 2013
Town Hall – 7:00pm**

REVISED

HANCOY A. BRAY
TOWN CLERK

2013 JUL -2 AM 9:12

RECEIVED
COLCHESTER, CT

1. CALL TO ORDER
2. APPROVAL OF MINUTES: Regular meeting on June 19 Meeting
3. CITIZENS COMMENTS
4. DEPARTMENT REPORTS
 - a. Finance Department
 - b. Treasurer
 - c. Tax Collector
5. FIRST SELECTMAN'S REPORT
 - a. Transfer Requests
 - b. First Selectman's Update
6. CORRESPONDENCE
7. LIAISON REPORTS
8. NEW BUSINESS
 - a. CIP Plan
 - b. Selectman's Operations Committee – need two BOF members to address concerns re: Bacon Trustees' properties.
9. OLD BUSINESS
 - a. Status of Health Insurance Fund
 - b. Program Fund YTD Report
 - c. Status of Energy Project
 - d. Building Project - discussion
 - e. Budget Process Review
10. CITIZENS COMMENTS
11. ADJOURNMENT