



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Finance Agenda
Regular Meeting
Wednesday, July 17, 2013
Town Hall – 7:00pm**

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COLCHESTER, CT
2013 JUL 15 AM 9:18
Nancy A. Bray
NANCY A. BRAY
TOWN CLERK

1. CALL TO ORDER
2. APPROVAL OF MINUTES: Regular meeting on July 3.
3. CITIZENS COMMENTS
4. ADDITIONS TO THE AGENDA
5. AUDITOR'S REPORT
6. DEPARTMENT REPORTS
 - a. Finance Department
 - b. Treasurer
 - c. Tax Collector
7. FIRST SELECTMAN'S REPORT
 - a. Transfer Requests
 - b. First Selectman's Update
8. CORRESPONDENCE
9. LIAISON REPORTS
10. NEW BUSINESS
 - a. Discussion with department heads and commission chairs relating to programs for Youth Services, Social Services Park and Rec, and Senior Services
 - b. Revenue Opportunities
 - i. Grants
11. OLD BUSINESS
 - a. CIP Plan
 - i. Town – Jim Paggioli
 - ii. School – information that will be needed for discussion with staff at next meeting
 - b. Status of Health Insurance Fund
 - c. Status of Energy Project
 - d. Building Project - discussion
 - e. Budget Process Review

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12. CITIZENS COMMENTS

13. EXECUTIVE SESSION – discussion of security improvements for Town and School facilities

14. ADJOURNMENT