



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Finance Agenda
Regular Meeting
Wednesday, August 21, 2013
Town Hall – 7:00pm**

1. CALL TO ORDER
2. APPROVAL OF MINUTES: Regular meeting on August 7.
3. CITIZENS COMMENTS
4. ADDITIONS TO THE AGENDA
5. DISCUSSION AND POSSIBLE ACTION ON BOF CANDIDATES
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 of Vacant Staff Positions
11. OLD BUSINESS
 - a. Update on Tax Office staffing
 - b. Building Project
 - i. Review of First Selectman's alternative plan
 - c. CIP Plan
 - i. Town – Jim Paggioli
 - ii. School – Ken Jackson
 - d. Status of Health Insurance Fund
 - e. Budget Process Review
 - f. Grant Opportunities
12. CITIZENS COMMENTS
13. EXECUTIVE SESSION – discuss of negotiations for property rights acquisition
14. ADJOURNMENT

NANCY A. BRAY
TOWN CLERK

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