

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

AGENDA FOR REGULAR MEETING of BOARD OF FINANCE October 1, 2014 –Town Hall – 7:00

- 1. CALL TO ORDER
- 2. ADDITIONS TO THE AGENDA
- 3. APPROVAL OF MINUTES: September 17, Regular Meeting
- 4. CITIZENS COMMENTS
- 5. LOCKTON
 - a. ACA Presentation
 - b. Establishing a funding process
- 6. DEPARTMENT REPORTS
 - a. Finance Department
 - b. Tax Collector Reports and Discussion
- 7. FIRST SELECTMAN'S REPORT
 - a. Transfer Requests
 - b. First Selectman's Update
- 8. LIAISON REPORTS
- 9. NEW BUSINESS
 - a. Review of Capital Improvement Plan Equipment
 - i. Fire Engines
 - ii. Breathing Tanks
 - iii. Other additions or deletions to current plan
- 10. OLD BUSINESS
 - a. BUDGET REVIEW and 2014-2015 PLANNING OBJECTIVES
 - i. Updates and next steps
 - ii. Survey
 - iii. Subcommittee Reports
 - iv. Budget Policy Agreement with BOS for approving over expenditures and transfers.
- 11. CITIZENS COMMENTS
- 12. ADJOURNMENT

COLCHESTER, CT