



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

AGENDA FOR REGULAR MEETING of BOARD OF FINANCE August 20, 2014 –Town Hall – 7:00

ANDY A. BRAY
TOWN CLERK

Andy A. Bray

2014 AUG 15 AM 9:01

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COLCHESTER, CT

1. CALL TO ORDER
2. ADDITIONS TO THE AGENDA
3. APPROVAL OF MINUTES: August 6, Regular Meeting
4. CITIZENS COMMENTS
5. ECONOMIC DEVELOPMENT COMMISSION – Explanation recommendations being made on CTIP request for proposed Colchester Sports Arena.
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
10. OLD BUSINESS
 - a. Status of Review of Capital Improvement Plan – Equipment
 - b. BUDGET REVIEW and 2014-2015 PLANNING OBJECTIVES
 - i. Updates
 - ii. Subcommittee Reports
 - iii. Survey
 - c. Transfer Policy – review draft of agreement with BOS for approving over expenditures and transfers.
11. CITIZENS COMMENTS
12. EXECUTIVE SESSION TO DISCUSS A LEGAL MATTER
13. ADJOURNMENT