



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

AGENDA FOR REGULAR MEETING of BOARD OF FINANCE September 17, 2014 –Town Hall – 7:00

1. CALL TO ORDER
2. ADDITIONS TO THE AGENDA
3. APPROVAL OF MINUTES: September 3, 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
10. OLD BUSINESS
 - a. BUDGET REVIEW and 2014-2015 PLANNING OBJECTIVES
 - i. Updates.
 - ii. Subcommittee Reports.
 - iii. Survey.
 - b. Budget Policy – review draft of agreement with BOS for approving over expenditures and transfers.
 - c. Elected Official Compensation Policy
11. CITIZENS COMMENTS
12. EXECUTIVE SESSION – Contract negotiations
13. ADJOURNMENT

JANICE A. BRAY
TOWN CLERK

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