



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**AMENDED
AGENDA FOR REGULAR MEETING of BOARD OF FINANCE
November 05, 2014 –Town Hall – 7:00**

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COLCHESTER, CT
2014 NOV -3 PM 2:32

1. CALL TO ORDER
2. ADDITIONS TO THE AGENDA
3. APPROVAL OF MINUTES: October 15, 2014, Regular Meeting
4. CITIZENS COMMENTS
5. BOE STRATEGIC PLAN
6. DEPARTMENT REPORTS
 - a. Finance Department
 - i. Health Insurance Quarterly Update
 - 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. November 19th Meeting – Discussion and Possible Action Cancelling in view of 11/17 meeting.
10. OLD BUSINESS
 - a. BUDGET REVIEW and 2014-2015 PLANNING OBJECTIVES
 - i. Updates
 - ii. Subcommittees Reports
 - iii. Survey Review
 - iv. Budget Policy – Agreement with BOS for approving over expenditures and transfers.
11. CITIZENS COMMENTS
12. EXECUTIVE SESSION - Executive Session to discuss a Pending Claim.
13. PENDING CLAIM - Discussion and Possible Action
14. ADJOURNMENT