



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

AGENDA FOR REGULAR MEETING of BOARD OF FINANCE August 19, 2015 –Town Hall – 7:00

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1. CALL TO ORDER
2. ADDITIONS TO THE AGENDA
3. APPROVAL OF MINUTES: July15 Regular Meeting
4. CITIZENS COMMENTS
5. CORRESPONDENCE
6. BOARD OF EDUCATION
 - a. Presentation of Strategic Plan – J Mathieu
 - b. Board of Education - Capital Reserve Fund Policy
 - c. Discussion of budgeting for capital, preventative maintenance and repair expenditures for school buildings.
7. PROGRAM FUND STRATEGIC PLAN – Cheryl Hansen
8. DEPARTMENT REPORTS
 - a. Finance Department
 - b. Tax Collector – written report submitted
9. TRANSFER REQUESTS
10. LIAISON REPORTS
11. NEW BUSINESS
 - a. Use of Capital Reserves process.
 - i. Splash Park Funding
 - b. Review
 - c. Senior Center – Discussion and Possible Action on Section 5310A Funding for Vehicle Replacement
12. OLD BUSINESS
 - a. Review of Board's Objectives and Initiatives
 - b. Budget Communications Subcommittees
13. CITIZENS COMMENTS
14. ADJOURNMENT