



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

## AGENDA FOR REGULAR MEETING of BOARD OF FINANCE March 18, 2015 –Town Hall – 7:00

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2015 MAR 13 AM 9:11

1. CALL TO ORDER
2. ADDITIONS TO THE AGENDA
3. APPROVAL OF MINUTES: March 4, Regular Meeting
4. CITIZENS COMMENTS
5. PLAN OF CONSERVATION AND DEVELOPMENT
6. BUDGET DISCUSSION AND POSSIBLE ACTION
  - a. Defining the "Maintaining" Budget
  - b. Budget Communications to the Public
    - i. Budget in Brief
    - ii. Charts and Graphs
  - c. Public Hearings
    - i. Budget action to move to Public Hearing
    - ii. Video taping
7. CORRESPONDENCE
8. DEPARTMENT REPORTS
  - a. Finance Department
  - b. Tax Collector – Reports and Discussion
9. FIRST SELECTMAN'S REPORT
  - a. Transfer Requests
  - b. First Selectman's Update
10. LIAISON REPORTS
11. NEW BUSINESS
  - a. Review of Capital Plan – Equipment – overlay over debt service.
  - b. Review of 12/31 Program Fund
  - c. Proposed Tri-Board subcommittee for Rec Field Improvement and Maintenance
12. OLD BUSINESS
  - a. BUDGET REVIEW and 2014-2015 PLANNING OBJECTIVES
  - b. Capital Improvement Plan – Facilities – creating a funding schedule
13. CITIZENS COMMENTS
14. ADJOURNMENT