



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

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GALE FUNDING
TOWN OF COLCHESTER

AMENDED AGENDA FOR REGULAR MEETING of BOARD OF FINANCE November 18, 2015 – Town Hall –Following the 6:00 Tri-Board Meeting

1. CALL TO ORDER
2. ELECTION – Chairman and Vice Chairman
3. ADDITIONS TO THE AGENDA
4. APPROVAL OF MINUTES: November 4 - Regular Meeting
5. CITIZENS COMMENTS
6. CORRESPONDENCE
7. BUILDINGS MAINTENANCE, REPAIR AND REPLACEMENT PLANS – J Paggioli and K Jackson
 - a. Review of Plans created in 2014
 - b. Creating Funding Plans
 - i. Town
 - ii. BOE – Ron Goldstein and Jeff Mathieu
8. 2016 – 2017 SCHOOLS BUDGET – Discussion: Direction and Board of Finance expectations.
9. 2016-2017 BUDGET: DEPARTMENT INITIATIVES
 - a. Senior Services
 - b. Registrars
 - c. Fire Department Budget, Vehicle Repair & Current Ambulance Status
10. DEPARTMENT REPORTS
 - a. Finance Department
 - b. Tax Collector
11. FIRST SELECTMAN
 - a. Report
 - b. Transfer requests
12. LIAISON REPORTS
13. NEW BUSINESS
 - a. 2016 Meeting Calendar
 - b. 2016-2017 Liaisons
 - c. Location of BOF Policies (Fund Balance; Transfer/Capital Transfers/Nonunion Compensation)
 - d. CHVFC Tax Exemption
14. OLD BUSINESS
 - a. 2016-2017 BUDGET: REVIEW OF DEPARTMENT INITIATIVES PRESENTATIONS: 10/21

- i. Youth Services and Tax Collector
- b. BOF Vacancy
- c. Energy Project – Quantifying the Savings
- d. Recreation Field Subcommittee – update
- e. Senior Task Force - update
- f. Budget Communications Subcommittees – updates
- g. BOF Mission statement
- h. Update BOF Goals and Objectives

15. CITIZENS COMMENTS

16. ADJOURNMENT