



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

## AGENDA FOR REGULAR MEETING of BOARD OF FINANCE May 20, 2015 –Town Hall – 7:00 p.m.

RECEIVED  
COLCHESTER, CT  
2015 MAY 15 AM 10:14

1. CALL TO ORDER
2. ADDITIONS TO THE AGENDA
3. APPROVAL OF MINUTES: May 5, Special Meeting, May 6 Regular Meeting, May 11 Special Meeting
4. CITIZENS COMMENTS
5. CORRESPONDENCE
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. Review of 2015-2016 PLANNING OBJECTIVES
  - b. Review of Revised Capital Plan – Equipment and Road Improvements
  - c. Capital Improvement Plan – Facilities – creating a funding schedule
  - d. Budget - Referendum
  - e. Building Project – Town Meeting and Referendum
  - f. Review of Program Fund
  - g. Release of Funding Commitment –Investment Grade Audit with Honeywell
11. CITIZENS COMMENTS
12. ADJOURNMENT