

## Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

## AGENDA FOR REGULAR MEETING of BOARD OF FINANCE November 16, 2016 – Town Hall – 7:00 pm

- 1. CALL TO ORDER
- 2. ADDITIONS TO THE AGENDA
- 3. APPROVAL OF MINUTES: November 2 Regular Meeting
- 4. CITIZENS COMMENTS
- 5. CORRESPONDENCE
- 6. HEALTH INSURANCE FUNDING FORMULA
- 7. BOARD OF FINANCE VACANCY candidate interviews
- 8. FIRST SELECTMAN
  - a. Transfer requests
  - b. First Selectman's report
- 9. DEPARTMENT REPORTS
  - a. Finance Department
  - b. Tax Collector
- 10. LIAISONS
  - a. Reports
- 11. NEW BUSINESS
  - a. Firehouse Mold and Remediation Discussion and Possible Action
  - b. Use of Reserved Fund for Youth Services Van Acquisition Discussion and Possible Action
  - c. STEAP Grant Application for Lebanon Ave Streetscape Discussion and Possible Action
  - d. 2017 Meeting and Budget Schedules Discussion and Possible Action
  - e. Budget Survey Renewal Fee Discussion and Possible Action.
  - f. Planning for the Budget Forum Discussion
  - g. Budget Facebook Discussion

## 12. OLD BUSINESS

- a. Off budget season communications
  - i. Discussion and action on T Kane's articles
  - ii. BOE topics for budget communications
    - 1. Declining enrollment, spending per student, test results
    - 2. Year-end Unexpended Funds
- b. Review Opengov.com presentation
  - i. Review of other options
- 13. CITIZENS COMMENTS
- 14. ADJOURNMENT