



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

AGENDA FOR REGULAR MEETING of BOARD OF FINANCE January 20, 2016 – Town Hall – 7:00

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COLCHESTER, CT
2016 JAN 15 PM 1:12
TOWN CLERK

1. CALL TO ORDER
2. ADDITIONS TO THE AGENDA
3. APPROVAL OF MINUTES: January 6 - Regular Meeting
4. CITIZENS COMMENTS
5. CORRESPONDENCE
6. VACANT BOARD POSITION – discussion and possible action to appoint.
7. FIRE DEPARTMENT
 - a. Ambulance Services – cost of operation
 - b. Review of the Ambulance Incentive Program
 - c. Strategic Plan - progress
8. DEPARTMENT REPORTS
 - a. Finance Department
 - i. Monthly Reports
 - ii. Quarterly Health Insurance Report
 - b. Tax Collector
9. FIRST SELECTMAN
 - a. Report
 - b. Transfer requests
10. LIAISON REPORTS
11. NEW BUSINESS
 - a. Senior Center Task Force Recommendation – Discussion and possible action
 - b. Report of Budget Season Communications Subcommittee
 - c. Updated Vehicle and Equipment Replacement Plan – review and discussion
 - i. Add funding plan for facility maintenance and repair timeline.
 - ii. heavy fire equipment
 - d. Board of Finance Web Page – Content – discussion and possible action
 - e. Snow Removal Reserve Plan – discussion
 - f. Budget Charts – review and discussion
12. OLD BUSINESS
 - a. Review of Police Department Presentation
 - b. Review format of Program Fund Reports
 - c. Recreation Field Subcommittee – update
 - d. Offseason Budget Communications Subcommittees – update
 - e. 2015 – 2016 BOF Goals and Objective – review and update
13. CITIZENS COMMENTS
14. ADJOURNMENT