

**Regular Meeting
December 21, 2011 at 7:30 p.m.
East Windsor Town Hall**

**Board of Finance
Town of East Windsor
11 Rye Street
East Windsor, Connecticut**

AGENDA

- I. Call to Order**
- II. Time and Place of Meeting**
Wednesday, December 21, 2011 at 7:30pm at the East Windsor Town Hall
- III. Attendance/Appointment of Alternates**
- IV. Added Agenda Items**
- V. Approval of Minutes**
 - a. Special Meeting Minutes of November 23, 2011
 - b. Special Meeting Minutes of November 30, 2011
- VI. Public Participation**
- VII. Communications**
 - a. Email from Ms. Kathy Pippin dated November 10, 2011
 - b. Email from Ms. Linda Sinsigallo dated December 13, 2011
 - c. Email outlining CCM training opportunity dated December 6, 2011
- VIII. Monthly Reports**
 - a. Treasurer/Tax Collector/Assessor's
 - b. 2010/2011 Budget added appropriations/transfers
 - c. 2010/2012 Budget added appropriations/transfers
 - d. Invoices
- IX. Matters referred from the Board of Selectmen****
- X. Unfinished Business**
 - a. 2010/2011 Annual report
 - b. MBR Status
- XI. New Business**
 - a. Presentation of annual town audit
 - b. Procedural rules for meetings for the next two years
 - 1. Disclosure of documentation regarding legal proceedings
 - 2. Establishment of meeting times
 - 3. Capitol Improvement Plan representation
 - 4. Pension Board Representation

c. Board of Finance Budget Submission

XII. Invoice authorization

XIII. Adjournment

****If necessary and not incorporated into the regular meeting agenda**