

**BOARD OF FINANCE
TOWN OF EAST WINDSOR
11 RYE STREET
EAST WINDSOR, CONNECTICUT**

**REGULAR MEETING
FEBRUARY 15, 2012 AT 7:30 P.M.
EAST WINDSOR TOWN HALL**

AGENDA

- I. Call to Order**
- II. Time and Place of Meeting**
Wednesday, February 15, 2012 at 7:30pm at the East Windsor Town
- III. Attendance/Appointment of Alternates**
- IV. Added Agenda Items**
- V. Approval of Minutes**
 - a. Regular Meeting Minutes of January 15, 2011
- VI. Public Participation**
- VII. Communications**
- VIII. Monthly Reports**
 - a. Treasurer/Tax Collector/Assessor's
 - b. 2010/2012 Budget added appropriations/transfers
- IX. Matters referred from the Board of Selectmen****
- X. Unfinished Business**
 - a. Review 2012 Finance Board's 2012-2013 Budget Hearings and Workshop Dates
- XI. New Business**
 - a. EW Housing Authority Payment
 - b. North Road Sewer Project Phase III
 - c. Budget Allocation for Tax Relief
- XII. Invoice authorization**
- XIII. Adjournment**

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

