

**BOARD OF FINANCE
TOWN OF EAST WINDSOR
11 RYE STREET
EAST WINDSOR, CONNECTICUT
REGULAR MEETING
SEPTEMBER 19, 2012 AT 7:30 P.M.
EAST WINDSOR TOWN HALL**

AGENDA

- I. Call to Order**
- II. Time and Place of Meeting**
Wednesday, September 19, 2012 at 7:30 p.m. at the East Windsor Town Hall
- III. Attendance/Appointment of Alternates**
- IV. Added Agenda Items**
- V. Approval of Minutes**
 - Regular Meeting of August 15, 2012
- VI. Public Participation**
- VII. Communications**
- VIII. Monthly Reports**
 - a. Treasurer/Tax Collector/Assessor's
 - b. 2011/2012 Budget added appropriations/transfers
 - c. 2012/2013 Budget added appropriations/transfers
- IX. Matters referred from the Board of Selectmen****
- X. Unfinished Business**
 - a. 2011-2012 Board of Education Budget Discussion to include the Superintendent and Chairman of the Board of Education
 - b. EW Housing Authority Update
 - c. Credit Card Policy
 - d. Annual Town Report for FY 2011-2012 Update
- XI. New Business**
 - a. Fire Truck Funding Discussion
- XII. Invoice authorization**
- XIII. Executive Session: Pursuant to Connecticut General Statutes Section 1-200(6) Contracts to Include First Selectmen and Town Attorney**
- XIV. Adjournment**

Jason Bowsza
Chairman, Board of Finance
cc: Town Clerk: Please Post

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