

**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**

AMENDED 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) Pending Litigation 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