

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

**REGULAR MEETING  
APRIL 17, 2013 AT 7:30 P.M.  
EAST WINDSOR TOWN HALL**

**AGENDA**

- I. Call to Order**
- II. Time and Place of Meeting**  
Wednesday, April 17, 2013 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 Minutes of March 20, 2013
  - Budget Workshop Minutes of April 1, 2, 3 and 8, 2013
- VI. Public Participation**
- VII. Communications**
- VIII. Monthly Reports**
  - a. Treasurer/Tax Collector/Assessor's
  - b. 2012-2013 Budget added appropriations/transfers
- IX. Matters referred from the Board of Selectmen\*\***
- X. Unfinished Business**
  - a. EW Housing Authority Update
- XI. New Business**
  - a. Proposed Budget for Fiscal Year 2013-2014 Discussion
  - b. Auditor Election 2013-14
  - c. Warehouse Point Fire District Discussion (by request)
- XII. Invoice authorization**
- XIII. Adjournment**

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

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