

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

**REGULAR MEETING, JUNE 19, 2013 AT 7:30 P.M.
EAST WINDSOR TOWN HALL**

AGENDA

- I. Call to Order**
- II. Time and Place of Meeting**
Wednesday, June 19, 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**
 - DRAFT Special Meeting Minutes of May 13, 2013
 - DRAFT Public Hearing Minutes of May 15 2013
 - DRAFT Regular Meeting Minutes of May 15, 2013
 - DRAFT Public Hearing Minutes of May 29, 2013
 - DRAFT Special Meeting Minutes of May 29, 2013
 - DRAFT Special Meeting Minutes of June 11, 2013
- VI. Public Participation**
- VII. Communications**
- VIII. Monthly Reports**
 - a. Treasurer/Tax Collector/Assessor
 - b. 2012-2013 Budget added appropriations/transfers
- IX. Matters referred from the Board of Selectmen****
- X. Unfinished Business**
 - a. 2013 – 2014 Budget Discussion
- XI. New Business**
 - a. North Road Sewer Expansion Phase II
- XII. Other**
- XIII. Invoice authorization**
- XIV. Adjournment**

Jason Bowsza - Chairman, Board of Finance

cc: Town Clerk: Please Post

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