

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

SPECIAL MEETING, AUGUST 28, 2013 AT 7:00 P.M.
EAST WINDSOR TOWN HALL

AGENDA

- I. Call to Order**
- II. Time and Place of Meeting**
Wednesday, August 28, 2013 at 7:00 p.m. at the East Windsor Town Hall
- III. Attendance/Appointment of Alternates**
- IV. Approval of Minutes**
 - DRAFT Special Meeting Minutes of July 29, 2013
- V. Public Participation**
- VI. Communications**
- VII. Monthly Reports**
 - a. Treasurer/Tax Collector/Assessor**
 - b. Budget Transfers/Added Appropriations**
 - 1) 2012 – 2013
 - 2) 2013 - 2014
- VIII. Matters referred from the Board of Selectmen****
- IX. Unfinished Business**
 - a. East Windsor Veterans Commission**
 - b. Warehouse Point Library - Request for advance of second quarter payment**
 - c. Annual Report**
- X. New Business**
 - a. Broad Brook Fire Department Budget Discussion**
 - b. Fire Department Volunteer Incentive**
- XII. 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