

**BOARD OF FINANCE - TOWN OF EAST WINDSOR  
11 RYE STREET, BROAD BROOK, CONNECTICUT 06016**

**REGULAR MEETING, FEBRUARY 19, 2014 AT 7:30 P.M.  
EAST WINDSOR TOWN HALL**

**AGENDA**

- I. Call to Order**
- II. Time and Place of Meeting**  
Wednesday, February 19, 2014 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 Regular Meeting Minutes of January 15, 2014.
- VI. Public Participation**
- VII. Communications**
- VIII. Monthly Reports**
  - a. Treasurer/Tax Collector/Assessor
  - b. Budget added appropriations/transfers
    - 1) Transfers 2013 - 2014
- IX. Matters referred from the Board of Selectmen\*\***
- X. Unfinished Business**
  - a. Public Act 13-60
  - b. Commission liaison assignment - CIP, BOE and labor negotiations:
  - c. State of Connecticut regarding reimbursement for Regular Education Transportation, and synopsis of Municipal aid for FY 2013 – 2015.
  - d. Documentation providing Estimates of Statutory Formula Grants for FY 2013, 2014, and 2015
- XI. New Business**
- XII. Invoice authorization**
- XIII. Adjournment**

Joe Pellegrini - Chairman, Board of Finance

cc: Town Clerk: Please Post

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