AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Seating of Alternates
4. Fill Alternate Delegate Position
5. Approval of Minutes
6. Public Comment
7. Report of the Chair:
   - BOF Named in FOI complaint
   - WPCA
   - 2009/10 Town Audit
   - Capital Budget Plan 2010/11
   - Charter Revision Committee Report
   - STEAP Grants
   - 2011/12 Health Insurance Premium Increase
   - 2011 Budget Workshop Schedule

8. Report from the Finance Director:
   - General Comments
   - Furlough Days
   - Closeout of the School Building Projects
   - Recreation Department Finances 2009/10

9. Comments from the First Selectman

10. Transfer Requests

11. New Business

12. Executive Session

Submitted by,
Mark Thompson, Chairman