

COPY RECEIVED  
DATE: 1/24/11  
TIME: 4:55 PM  
TOWN CLERK'S OFFICE

**REVISED AGENDA**  
**Board of Finance**  
**Regular Meeting**  
**Tuesday, January 25, 2011 @ 7:00PM**  
**In the Norma Drummer Room**

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Filling Vacancy on the Board of Finance
- 4) Swearing in of New Member by Justice of the Peace
- 5) Election of New Chairman
- 6) Seating of Alternates.
- 7) Public Comment.
- 8) Discuss and take possible action on Bond Resolutions as approved by the Board of Selectman
- 9) Comments from the Chairman.
- 10) Comments from the First Selectman
- 11) Report from the Finance Director
- 12) Discussion of up coming budget workshops
- 13) Transfer Requests
- 14) New Business
- 15) Correspondence
- 16) Adjournment.

Submitted by,  
William Paecht,  
Vice Chairman Board of Finance