

Board of Finance

Special Meeting

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DATE: 1/6/11
TIME: 4:20 PM
TOWN CLERK'S OFFICE

Tuesday, January 11, 2011
Norma Drummer Room- Seymour Town Hall
7:00 P.M.

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