

**Town of New Fairfield  
Board of Finance  
4 Brush Hill Road  
New Fairfield, CT 06812**

**AGENDA  
BOARD OF FINANCE MEETING  
WEDNESDAY, OCTOBER 15, 2008  
HIGH SCHOOL LIBRARY- 7:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Appointments
4. Correspondence / Announcements
5. Public Comment
6. Approval of Minutes of Sept. 17, 2008 regular meeting and Sept. 17, 2008 subcommittee meeting and Sept. 24, 2008 Public Hearing
7. BOF SUB-COMMITTEE REPORTS
8. OPEN BUSINESS
  - a. Board of Selectman - Town Project Update
    - i. Senior Center Update
  - b. Oil Spill Legal Recovery Fund Update
  - c. FOI Workshop – target date is the BOF November 19<sup>th</sup> meeting
  - d. Board of Education budget transfers for 2007 / 2008 Fiscal Year.
  - e. Board of Education purchase requisitions from June, July, August 2008
9. NEW BUSINESS
  - a. Dunham Pond Condominium Project Update.  
Request for itemized report of town's actual and/or proposed draw down of the 1.7 million dollar instrument associated with the Dunham Pond Condominium Project.
10. BUDGET TRANSFERS
11. ONGOING UPDATES
  - a. Medical Update
  - b. Legal Update
  - c. Year to date expenses Review
  - d. Cap / Non Report Review
12. PUBLIC COMMENT
13. NEW AGENDA ITEMS
14. BOARD MEMBER COMMENTS
15. ADJOURNMENT