

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

**AGENDA**  
**BOARD OF FINANCE MEETING**  
**WEDNESDAY, JANUARY 28, 2009**  
**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 Regular meeting of Dec. 17<sup>th</sup> and special meetings of Jan. 13<sup>th</sup> and Jan. 21<sup>st</sup>.**
- 7. BOF Sub-committee reports**
- 8. OPEN BUSINESS**
  - a. Water projects**
- 9. NEW BUSINESS**
  - a. FOI Discussion**
- 10. Budget Transfers**
- 11. ONGOING UPDATES**
  - a. Medical update**
  - b. Budget Process update**
  - c. Town lists of projects update**
  - d. School Building project update**
  - e. Senior Center Update**
  - f. Legal update**
  - g. Year to date expenses review**
  - h. Cap/Non report review**
- 12. Public comment**
- 13. Future Agenda items**
- 14. Board Member Comments**
- 15. Adjournment**