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

AGENDA BOARD OF FINANCE REGULAR MEETING WEDNESDAY, FEBRUARY 18, 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 December 17, 2008 and Special meetings of January 13, 2009, January 21, 2009 and January 31, 2009
- 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