

AGENDA  
Board of Finance Meeting  
Wednesday - December 16, 2009  
7:30 PM  
New Fairfield Community Room

1. Call to Order
2. Pledge of Allegiance
3. Appointments
4. Correspondence and Announcements
5. Approval of Minutes of November 18, 2009
6. Public Comments
7. Board Member Comments
8. Presentation - Kevin Maloney, Connecticut Conference of Municipalities
9. Reports:
  - a. Medical Update
  - b. Legal Update
10. Open Business:
  - a. Requests
    - i. Adjustments to the 2008/2009 budget of \$19k
    - ii. Restriction placed on Contingency line
11. New Business:
  - a. Requests
    - i. Summary of legal fees surrounding the mediation case
    - b. Discussion of Park and Recreation Fund
    - c. Law(s) surrounding a budget line going negative
12. Public Comments
13. Board Member Comments
14. Future Board Agenda Items
15. Adjournment