

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, May 18, 2011
COMMUNITY ROOM
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 April 13, 2011 regular meeting
7. Overview of process to update the Town of New Fairfield's Plan of Conservation and Development (Mike Daood, Chairman, Planning Commission) with requested BoF feedback
8. Budget transfers
9. Discuss and possibly vote to set Mil Rate for 2011/2012 budget
10. Discuss and possibly vote to approve suspense list for tax collector for the town of New Fairfield
11. Awareness and possible discussion concerning civil summons and complaint involving the town of New Fairfield, Board of Selectmen, and John Hodge
12. Update on Sherman student count
13. Discuss possibility of creating an additional fund (contingency) to rescue budgeted funds that are in trouble financially (Tom Quigley to lead discussion)
14. Update on STEAP grant for walkways (funding bridge to historical houses)
15. ONGOING UPDATES
 - a. Medical update
 - b. Legal update
 - c. Year to date expenses review
 - d. Current year revenue update
 - e. Cap/Non report review (detail on: Bridges & Drainage and Emergency Communications and Town Properties Capital)

16. Public Comment
17. Future Agenda items
18. Board Member Comments
19. Adjournment