

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, June 15, 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 May 18, 2011 regular meeting
7. Discuss BoF members' feedback to Planning Commission for its update to the Town of New Fairfield's Plan of Conservation and Development and consolidate feedback
8. Budget transfers
9. Discuss questions concerning BoE Cap & Non fund transfers rules and budget surplus funds usage options and possibly ask town attorney for an opinion
10. Discuss question, 'is there a conflict of interest when a state representative works for the town as an attorney?'
11. 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)
12. Public Comment
13. Future Agenda items
14. Board Member Comments
15. Adjournment