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

AGENDA BOARD OF FINANCE SPECIAL MEETING WEDNESDAY, February 16, 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 January 19, 2011 regular meeting
- 7. Budget Public Hearing on March 5th Discussion and possible vote on location change
- 8. How to increase public accessibility and feedback Discussion (Rob Klick)
- 9. FY11/12 Budget Planning Thoughts / Discussion
- 10. Town Building Report Discussion
- 11. Town Grants Status / Discussion

12. 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)
- 13. Public Comment
- 14. Future Agenda items
- 15. Board Member Comments
- 16. Adjournment