

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, SEPTEMBER 21, 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 July 20, 2011 regular meeting & September 7, 2011 special meeting
7. Discuss and possibly vote on actions to take concerning BoE's written response to town attorney's opinions to clarify Cap&Non funding, money transfers, and surplus funds options
8. Discuss and possibly vote on actions to take concerning BoE's 2011/2012 budget cuts
9. Update on the cost of the town's emergency declaration due to Hurricane Irene
10. Discuss and possibly vote to recommend to a town meeting the use of the remaining 2010/2011 budget surplus
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