

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

**AGENDA**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**WEDNESDAY, January 18, 2012**  
**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 Dec. 21, 2011 regular meeting and Dec. 20, 2011 Audit Subcommittee meeting
7. Budget transfers
8. Update - costs of the town's emergency declarations due to Storm Alfred and Hurricane Irene
9. FY12/13 Budget planning thoughts / Discussion
10. 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: Bridges & Drainage, Emerg. Comm. and Town Properties Capital)
11. Public Comment
12. Future Agenda items
13. Board Member Comments
14. Adjournment