

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, February 15, 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 Jan. 18, 2012 regular meeting and Jan. 31, 2012 special meeting
7. Medical Plan for FY12/13 budget - Steve Renaldi
8. Budget transfers
9. Update - cost of town's emergency declarations due to Storm Alfred and Hurricane Irene
10. Update – Pension Committee meeting
11. Update – Operational Review status
12. FY12/13 Budget planning thoughts / Discussion
13. ONGOING UPDATES
 - a. Medical update
 - b. Legal update
 - c. Year to date expenses review
 - d. Current year revenue update
 - e. Cap&Non report (detail: Bridges & Drainage, Emerg. Comm. and Town Properties Capital)
14. Public Comment
15. Future Agenda items
16. Board Member Comments
17. Adjournment