

*Town of New Fairfield*  
**Board of Finance**  
**4 Brush Hill Road**  
**New Fairfield, CT 06812**  
**AGENDA**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**WEDNESDAY, March 14, 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 March 7, 2012 meeting
7. Discuss, approve, and recommend to a town meeting an additional appropriation not to exceed \$50,000 from Revenue - Municipal Aid Funding to Professional Services-Legal-Tax
8. Discussion and possible vote on adding additional revenue from Sherman student tuition to partially offset the BoE budget reduction
9. Discussion of the BoS Requested 2012/13 Budget and possible vote on the final budget including Cap & Non funding
10. Discussion of the BoE Requested 2012/13 Budget and possible vote on the final budget including funding Cap & Non totally from 2011/2012 surplus deposited in a nonlapsing account established by the Board of Finance
11. Public Comment
12. Future Agenda items
13. Board Member Comments
14. Adjournment

