

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

**AGENDA**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**WEDNESDAY, JANUARY 16, 2013**  
**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 December 19, 2012 meeting
7. Presentation / discussion of medical plans and costs for FY2013/14 budget including HSA plan and new health care reform taxes - Steve Rinaldi
8. Budget Transfers
9. Status of Library Project
10. Status of Meeting House Hill School project
11. Discuss FY13/14 Budget planning
12. ONGOING UPDATES
  - a. Medical update
  - b. Legal update
  - c. Year to date expenses review
  - d. Current year revenue update
  - e. Cap&Non (detail: Bridges & Drainage, and Town Properties)
13. Public Comment
14. Future Agenda items
15. Board Member Comments
16. Adjournment