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

AGENDA BOARD OF FINANCE REGULAR MEETING WEDNESDAY, FEBRUARY 20, 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 Renaldi
- 8. Budget Transfers
- 9. Status of Library Project
- 10. Discuss and possibly vote on not publishing preliminary budget in the Citizen News
- 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

Received for Record	FEB	1 5	2013
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Janice D. Zackeo, Town Clerk	New Fairfie	ld, CT	