

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

**AGENDA**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**WEDNESDAY, November 13, 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 - October 16, 2013 regular meeting
7. Election of Chairman
8. Election of Clerk
9. Budget Transfers
10. Discussion on Cap & Non project closeouts
11. Discussion on Communications tower fund balance
12. Discussion on 2014/2015 budget planning
13. 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)
14. Public Comment
15. Future Agenda items
16. Board Member Comments
17. Adjournment