

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, January 21, 2015
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 – December 17, 2014 regular meeting
7. Budget Transfers
8. Presentation and discussion – town audit – Marcia Marien, Partner, O’Connor Davies, LLP
9. Discussion and vote on accepting the 2013/14 audit as prepared by O’Connor Davies, LLP
10. Discussion - findings from Senior Citizen Tax Relief Sub-Committee and possible vote on recommending to the Board of Selectmen a change to the senior citizen tax relief program(s).
11. Discussion - 2015/2016 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 -Town (detail: Bridges & Drainage, and Town Properties)
13. Public Comment
14. Future Agenda items
15. Board Member Comments
16. Adjournment