

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, September 21, 2016
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 – July 20, 2016 meeting
7. Budget Transfers
8. Discuss 2015/16 budget surplus and possible vote to recommend to a town meeting on uses of estimated surplus
9. Discussion - Restricted Funds
10. Report - BOE Business Operations Subcommittee Aug. 18 meeting
11. Discussion – 2017/18 Budget Presentation Guidance
12. Discussion - Possible updates to BOF's participation as listed in the N.F. Plan of Conservation and Development's Action Agenda (plan is located on the Town of New Fairfield Web site) – click on 'Meetings', then 'Boards and Commissions', and then 'Planning Commission'
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