

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, November 16, 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 – October 19, 2016 meeting
7. Budget Transfers
8. Discuss current contract with Gallagher Benefit Services, Inc. and possible future action
9. Discuss future medical plan's potential costs for various stop loss scenarios
10. Discuss and possible vote on approving General Fund policy / guidance
11. Discuss and possible vote on recommending to a town meeting the transfer of funds from the medical reserve fund to the unassigned fund balance
12. Discuss – 2017/18 Budget Presentation Guidance
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