

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

**AGENDA**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**WEDNESDAY, December 21, 2016**  
**COMMUNITY ROOM at TOWN LIBRARY**  
**7:30 P.M**

1. Call to order
2. Pledge of Allegiance
3. Appointments
4. Correspondence/Announcements
5. Public Comment
6. Approval of Minutes – November 16, 2016 meeting
7. Budget Transfers
8. Discuss and possible vote on approving BOF department’s budget for 2017/18
9. Discuss Insurance Consultant contract - Gallagher Benefit Services, Inc. and RFP status
10. 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)
  - f. BOE Business Operations/Resource Management Subcommittee monthly meeting review
11. Public Comment
12. Future Agenda items
13. Board Member Comments
14. Adjournment