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

## AGENDA BOARD OF FINANCE REGULAR MEETING WEDNESDAY, March 22, 2017 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 March 4, 2017 and March 8, 2017 Regular meetings, February 13, 2017 Audit Subcommittee meeting, February 17, 2017 Insurance Consultant Subcommittee meeting
- 7. Budget Transfers
- 8. Discussion GASB 45 (OPEB) for 2017/18 budget
- 9. Discussion Debt Service for 2017/18 budget
- 10. Discussion 2017/18 budget
  - a. Tax Billing Options
  - b. Tax Anticipation Notes (TAN)
  - c. Elderly Tax Relief Program
  - d. Bond Rating Effects

## 11. 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)
- 12. Public Comment
- 13. Future Agenda items
- 14. Board Member Comments
- 15. Adjournment