

**REGULAR MEETING AGENDA: Wednesday, March 19, 2014 7:30 p.m.
Conference Room 204**

1. CALL TO ORDER
2. REVIEW OF MINUTES
 - a. Regular Meeting Minutes/Voting Record of February 19, 2014
 - b. Public Hearing Minutes of February 28, 2014
 - c. Budget Workshop Voting Record of March 12, 2014
3. FIRST SELECTMAN'S COMMUNICATIONS
 - a.
4. PUBLIC PARTICIPATION
5. EXECUTIVE SESSION
 - a. None Scheduled
6. NEW BUSINESS
 - a. RFP Audit 2013/14
 - b. Set 2014-2015 Budget (Vote Anticipated)
7. OLD BUSINESS
 - a. Honeywell Project, Phase 2
8. REVIEW OF FINANCIAL REPORTS
 - a. Expense & Revenue Summaries
 - b. Departments
 - c. EMS Financial Statements
 - d. Tax Collector
 - e. Treasurer's Communications-Monthly Report of Earnings
 - f. Fire Departments Quarterly Statement
9. BOARD OF EDUCATION CORRESPONDENCE
 - a. Insurance Fund
 - b. Expense Reports
10. ADJOURNMENT

***PLEASE CALL THE FINANCE OFFICE IF YOU WILL NOT BE
ATTENDING—452-2800 x1009. THANK YOU.***

This meeting meets accessibility requirements for the disabled. Those needing special accommodations should contact the Board of Finance or First Selectman's Office as soon as possible.

**cc: Members, Board of Finance
Chairperson, Town Council
First Selectman
Treasurer
Director of Finance
Town Clerk
Board of Finance Secretary**