

**AGENDA**  
**BOARD OF FINANCE REGULAR MEETING**  
**WEDNESDAY JANUARY 13, 2010**  
**7:00 PM**  
**TOWN ANNEX CONFERENCE ROOM**

- 1. Call to Order**
- 2. Election of Officers**
- 3. Privilege of the Floor**
- 4. Treasurer's Report**
  - Discussion of Transfer Station Equipment
- 5. New Business**
  - Approval of Minutes
    - December 9, 2009 Regular Meeting
  - Budget Transfer Requests
  - Bills
  - Correspondence
- 6. Unfinished Business**
  - Budget Matters
  - First Selectman's Update
- 7. Adjournment**

Respectfully submitted,

Linda Leigh  
Clerk