



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Mary Bylone, First Selectman

AGENDA – REGULAR MEETING of BOARD OF FINANCE
August 19, 2020 – Virtual Meeting
approximate start 6:30 PM – following Joint BOS/BOF Meeting
(All items on this agenda are subject to possible action.)

<https://us02web.zoom.us/j/87481702708?pwd=ci9WaDIxVFZMb1lBNHJHMis5UIJsdz09> - Passcode: 773697 Or
Telephone: 1 929 205 6099 or 1 301 715 8592 or 1 312 626 6799 or 1 669 900 6833
or 1 253 215 8782 or +1 346 248 7799 - Webinar ID: 874 8170 2708 - Passcode: 773697

1. CALL TO ORDER
2. ADDITIONS TO THE AGENDA
3. APPROVAL OF MINUTES – Regular Meeting 07/15
4. CITIZENS' COMMENTS
5. CORRESPONDENCE
6. DEPARTMENT REPORTS
 - a. Tax Collector
 - b. Finance
7. FIRST SELECTMAN
 - a. Transfers
 - b. First Selectman's Report
8. OLD BUSINESS
 - a. Memorandum of Understanding - update on process to change charter
9. NEW BUSINESS
 - a. Review Capital Plan
10. BOARD OF FINANCE 2021-2022 DISCUSSION PRIORITIES
 - a. Review Policies
 - i. Fund Balance Policy
 - ii. Elected Officials Compensation Policy – survey of other Towns
 - b. Review contractual Steps
 - c. Review and Update Discussion Priorities
11. LIAISON REPORTS

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Mary Bylone
MARY BYLONE
TOWN CLERK

12. CITIZENS COMMENTS

13. ADJOURNMENT