

TOWN OF EAST WINDSOR  
BOARD OF FINANCE

AGENDA  
BOARD OF FINANCE MEETING  
SEPTEMBER 16, 2009 EAST WINDSOR TOWN HALL 7:30 P.M.

- I. APPOINTMENT OF ALTERNATES
- II. PREVIOUS MINUTES
  - A. MINUTES OF AUGUST 19, 2009
  - B. SPECIAL MEETING PRESENTATION SEPTEMBER 2, 2009
- III. PUBLIC INPUT
- IV. COMMUNICATIONS
- V. RECOMMENDATIONS FROM THE BOARD OF SELECTMAN
  - A. TO ADDRESS ANY ITEMS FROM THEIR MEETING OF SEPTEMBER 15, 2009
- VI. TREASURER'S REPORT
  - A. MONTHLY REPORT
  - B. CCM BUDGET RELATED MATERIAL
- VII. OLD BUSINESS
  - A. DISCUSSION OF 2008-2009 ANNUAL REPORT
  - B. \*REVALUATION (10/01/2012) – PENDING FOLLOW-UP INFORMATION FROM THE ASSESSOR CAROL MADORE
- VIII. NEW BUSINESS
  - A. BONDING - NEW FIRE APPARATUS FOR WAREHOUSE POINT FIRE DEPARTMENT DUE FOR DELIVERY AND PAYMENT IN FULL
  - B. GASB 45
  - C. RECOMMENDATION FROM THE BOS 9/01/09 MEETING – FNDING FOR THE ENGINEERING OF THE NORTH ROAD SEWER USDA APPLICATION FOR FEDERAL ASSISTANCE FOR THE USDA APPLICATION FOR UP TO \$27, 000 AND TO SEND TO TOWN MEETING, IF NECESSARY.
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT