

**AGENDA**  
**BOARD OF FINANCE REGULAR MEETING**

**January 19, 2010**  
**6:30 PM – Room 206**  
**7:30 PM – Board of Education**

- 1) CALL TO ORDER
- 2) TRANSFERS UNDER \$5,000
  - a. Noroton Fire Department \$4,000
- 3) DISCUSS AND TAKE ACTION ON TAX ABATEMENT ORDINANCE
- 4) DISCUSS OPEN SPACE ASSESSMENT ISSUE
- 5) FINANCIAL REPORT
- 6) APPROVAL OF MINUTES
- 7) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 8) CHAIRMAN'S REPORT
- 9) OTHER BUSINESS (Requires a 2/3 vote)
- 10) ADJOURNMENT

Note: At 7:30 pm, the Board of Finance will move to the Board of Education meeting room to meet with them regarding the FY 2011 budget. If any Board of Finance business remains to be conducted, they will return to Room 206 after the conclusion of the discussion with the BOE.