

**BOARD OF FINANCE**

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**TOWN HALL**  
238 Danbury Road  
Wilton, Connecticut 06897

**Robert H. Kelso, *Chairman***  
**Warren Serenbetz, *Vice Chairman***  
**James Meinhold, *Clerk***  
**Andrew Pforzheimer**  
**Al Alper**  
**Lynne Vanderslice**

**BOARD OF FINANCE**

**REGULAR MEETING**  
**NOVEMBER 18, 2008**  
**7:30 P.M.**

**TOWN HALL MEETING ROOM B**

AGENDA

1. Call to order
2. Approval of minutes – Regular Meeting of October 21, 2008
3. Discussion of FY 2010 budget issues
  - Fund balance
  - Pension and OPEB contributions
  - Fees for services
  - “Guideline numbers” for Board of Education and Board of Selectmen
  - Approach to budget process, e.g. attendance at budget sessions and presentations
4. Other business
5. Public comment
6. Adjournment

Posted with the Town Clerk on November 14, 2008