

BOARD OF FINANCE

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TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897

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

BOARD OF FINANCE

REGULAR MEETING

June 16, 2009

7:30 P.M.

WILTON TOWN HALL

MEETING ROOM B

AGENDA

1. Call to order
2. Approval of Minutes Regular Meeting of May 19, 2009
3. Report on Bond Refunding
4. Report on FY 2010 Tax Relief
5. Discussion of Charter Revision Line-Item Authority Issue
6. Other Business
7. Public Comment
8. Adjournment