

TOWN OF WILTON - TRI-BOARD MEETING

September 23, 2009 - Comstock Community Center

AGENDA

- Call to order (All Boards)

- Opening Remarks and Purpose of the Meeting W. Brennan

- Presentation of Town of Wilton Financial Position J. Dolan
 - FY'09 Year end results
 - FY'10 Revenue and Expenditure Projections
 - State of Connecticut Budget Impacts
 - Critical financial issues

- * Presentation of Board of Education Finances K. Post
 - FY'09 Cost Containment Measures
 - FY'09 Year End Results
 - FY'10 Cost Containment Measures/Reductions
 - Comments on FY'10 Budget

- Board of Finance - FY'11 Budget Financial Models W. Serenbetz

- Board of Selectmen - FY'11 Critical Issues W. Brennan

- Board of Education - FY'11 Critical Issues K. Birck

- Action Plans & Next Steps - General discussion
 - Follow-up Tri-Board Meeting (Working Group)
 - Contingency Plan Development
 - NESCC - Potential project assignment?