

## NOTICE

December 8, 2011

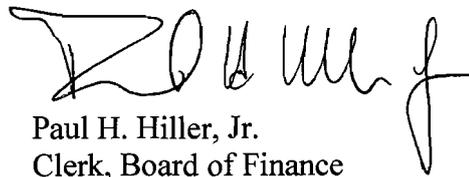
Members of the Board of Finance

Rescheduled Regular Monthly Meeting

The Regular Monthly Meeting of the Board of Finance has been rescheduled and will be held in Sullivan Independence Hall, First Floor Conference Room, 725 Old Post Road on Tuesday evening, December 13, 2011 at 7:30 p.m.

### AGENDA

1. To approve the minutes of the Quarterly Meeting of July 27, 2011.  
To approve the minutes of the Regular Meeting of October 4, 2011.  
To approve the minutes of the Quarterly Meeting of October 26, 2011.
2. To hear and discuss with the Town's Worker's Compensation Administrator, PMA Management Corp. of New England, the current program and experience for the Town and Board of Education.
3. To hear and discuss a report from the Investment sub-committee of the Board of Finance.
4. To hear and discuss a report from the Budget sub-committee of the Board of Finance.
5. To hear, consider and act upon the Supplemental Agreement between the Town of Fairfield and the State of Connecticut regarding the \$3 million in additional funding for the Metro Center Train Station.
6. To hear, consider and act upon any communications.
7. To hear, consider and act upon any other business which shall properly come before this meeting.



Paul H. Hiller, Jr.  
Clerk, Board of Finance

**NOTE:** All members of the Board are requested to notify the Clerk (256-3065) or (259-5940) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.