

**REVISED**

**BOARD OF FINANCE  
REGULAR MONTHLY MEETING  
THURSDAY, MARCH 21, 2013  
7:00 PM  
TOWN HALL**

**AGENDA:**

1. PUBLIC COMMENT
2. REVIEW AND ACT ON MINUTES OF FEBRUARY 21, 2013 MONTHLY MEETING AND MARCH 14, 2013 SPECIAL MEETING
3. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
4. DISCUSS AND POSSIBLY ACT ON END OF FY 2011-12 ACCOUNT TRANSFERS
5. DISCUSS AND POSSIBLY ACT ON AN APPROPRIATION FOR THE GRIST MILL
6. DISCUSS AND POSSIBLY ACT ON AN APPROPRIATION FOR THE TOWN GARAGE
7. DISCUSS AND POSSIBLY ACT ON RECOMMENDING AN APPROPRIATION OF \$250,000 FOR THE WASTEWATER UPGRADE OF PUMP STATION II FUNDED BY A USDA GRANT AND CONTINGENT UPON RECEIVING SAID FUNDS
8. DISCUSS AND POSSIBLY ACT ON 2013-14 OPERATING AND CAPITAL BUDGET
9. FIRST SELECTMAN'S REPORT
10. OLD BUSINESS UPDATE
11. PUBLIC COMMENT
12. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
13. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 19<sup>TH</sup> DAY OF MARCH 2013