

**BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
MONDAY, JULY 25, 2011**

Meeting called to order at 6:00 pm in the Court Room by Claude Pellegrino, Chairman. Members present: Julie Lumpkins, Karen Collins, and Wendy Schnip. Absent: Glenn Cheney and Kate Tiffany. Also present: First Selectman Catherine Osten, Treasurer Jeannette Deschamps, and Edward Meadows.

**1. Discuss and possibly act on an appropriation for the Sprague 150th anniversary festival**

Motion made by K. Collins to appropriate \$20,000 for the 150<sup>th</sup> celebration. Seconded by J. Lumpkins. Approved 3 to 1. W. Schnip opposed.

**2. Adjournment**

Motion made by W. Schnip, seconded by K. Collins, to adjourn. So voted. Meeting adjourned.

Claude R. Pellegrino, Chairman