

**BOARD OF FINANCE
SPECIAL MEETING
THURSDAY, NOVEMBER 15, 2012
6:45 PM
TOWN HALL**

AGENDA:

1. REVIEW AND DISCUSS INTERVIEW AND APPOINTMENT PROCEDURE
2. DISCUSS AND POSSIBLY ACT ON EXECUTIVE SESSION TO INTERVIEW CANDIDATES
3. INTERVIEW CANDIDATE(S) IN OPEN OR EXECUTIVE SESSION
4. DISCUSS AND POSSIBLY ACT ON EXECUTIVE SESSION TO DISCUSS CANDIDATES
5. DISCUSS CANDIDATE(S) IN OPEN OR EXECUTIVE SESSION
6. DISCUSS AND POSSIBLY ACT ON APPOINTMENT AND SWEARING-IN OF NEW MEMBER
7. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 8TH DAY OF NOVEMBER 2012