

**BOARD OF FINANCE
SPECIAL MEETING
THURSDAY, JANUARY 16, 2014
6:30 PM
TOWN HALL**

AGENDA:

1. REVIEW AND DISCUSS BOARD OF FINANCE INTERVIEW AND APPOINTMENT PROCEDURE
2. DISCUSS AND POSSIBLY ACT ON EXECUTIVE SESSION TO INTERVIEW CANDIDATES
3. CONDUCT CANDIDATE INTERVIEWS IN OPEN OR EXECUTIVE SESSION FOLLOWED BY EXECUTIVE SESSION DISCUSSION
4. DISCUSS AND POSSIBLY ACT ON APPOINTMENT OF NEW MEMBER TO THE BOARD OF FINANCE
5. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 13TH DAY OF JANUARY 2014