

BOARD OF FINANCE
SPECIAL MEETING
TUESDAY, MARCH 22, 2016
7:00 PM
TOWN HALL

REVISED

AGENDA:

1. CALL TO ORDER
2. DISCUSS AND POSSIBLY ACT ON AN APPROPRIATION FOR A PREPLANNING EVALUATION OF THE HANOVER DAM CONTINGENT ON RECEIVING SAID FUNDS FROM A USDA-RURAL DEVELOPMENT GRANT
3. DISCUSS AND POSSIBLY ACT ON AN APPROPRIATION FOR REPLACEMENT OF A SAYLES SCHOOL BOILER CONTINGENT ON RECEIVING SAID FUNDS FROM A USDA-RURAL DEVELOPMENT GRANT
4. DISCUSS AND POSSIBLY ACT ON AN APPROPRIATION FOR REPLACEMENT OF SENIOR CENTER WINDOWS AND DOORS CONTINGENT ON RECEIVING SAID FUNDS FROM A USDA-RURAL DEVELOPMENT GRANT
5. REVIEW, DISCUSS, AND POSSIBLY ACT ON 2016-17 OPERATING AND CAPITAL BUDGET
6. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 21ST DAY OF MARCH 2016