

**BOARD OF FINANCE
SPECIAL MEETING
THURSDAY, NOVEMBER 13, 2014
7:00PM
TOWN HALL**

AGENDA:

1. CALL TO ORDER
2. PUBLIC COMMENT
3. DISCUSS WATER & SEWER AUTHORITY FINANCIALS WITH SAME
4. REVIEW AND ACT ON MINUTES OF OCTOBER 30, 2014 SPECIAL MEETING
5. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
6. DISCUSS AND POSSIBLY ACT ON 2015-16 BUDGET CALL
7. PRESENTATION AND DISCUSSION ON ROADWAY MANAGEMENT
8. FIRST SELECTMAN'S REPORT
9. PUBLIC COMMENT
10. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 10TH OF NOVEMBER 2014