

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

AGENDA:

1. CALL TO ORDER
2. REVIEW, DISCUSS, AND POSSIBLY ACT ON 2014-15 OPERATING AND CAPITAL BUDGET SUBMISSIONS
3. DISCUSS AND POSSIBLY ACT ON RECOMMENDING AN APPROPRIATION OF \$93,800 RELATED TO THE GRIST MILL PROJECT FUNDED BY A GRANT FROM THE STATE HISTORICAL PRESERVATION OFFICE (SHPO) THROUGH THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT (DECD) AND CONTINGENT UPON RECEIVING SAID FUNDS.
4. DISCUSS AND POSSIBLY ACT ON RECOMMENDING AN APPROPRIATION OF \$500,000 TO PAVE THE PUBLIC PARKS TRANSPORTATION LOT AND ERECT A BUS SHELTER FUNDED BY A GRANT FROM THE LOCAL TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM (LOTICIP) AND CONTINGENT UPON RECEIVING SAID FUNDS.
5. DISCUSS AND POSSIBLY ACT ON RECOMMENDING AN APPROPRIATION OF \$500,000 FOR THE RECONSTRUCTION AND REFURBISHMENT IN PART OF PAUTIPAUG HILL ROAD FUNDED BY A STEAP GRANT AND CONTINGENT UPON RECEIVING SAID FUNDS.
6. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 10TH DAY OF MARCH 2014