

**RESCHEDULED**

**BOARD OF FINANCE  
REGULAR MONTHLY MEETING  
THURSDAY, MAY 23, 2013  
7:00 PM  
TOWN HALL**

**AGENDA:**

1. PUBLIC COMMENT
2. REVIEW AND ACT ON MINUTES OF:
  - MARCH 21, 2013 MONTHLY MEETING
  - MARCH 27, 2013 SPECIAL MEETING
  - APRIL 4, 2013 SPECIAL MEETING
  - APRIL 25, 2013 SPECIAL MEETING
3. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
4. REVIEW AND DISCUSS BUDGET REFERENDUM
5. DISCUSS AND POSSIBLY ACT ON 2013-14 MILL RATE  
OR  
DISCUSS AND POSSIBLY ACT ON 2013-14 OPERATING AND CAPITAL BUDGET
6. DISCUSS AND POSSIBLY ACT ON RESPONSE TO BOARD OF EDUCATION MAY 1<sup>ST</sup> MEMO
7. DISCUSS AND POSSIBLY ACT ON NORWICH AND NFA CONTRACT RE-OPENING
8. REVIEW AND DISCUSS PUBLIC MEETING POLICY AND/OR PROCEDURE
9. FIRST SELECTMAN'S REPORT
10. OLD BUSINESS UPDATE
11. PUBLIC COMMENT
12. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
13. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 20<sup>TH</sup> DAY OF MAY 2013