

**BOARD OF FINANCE  
REGULAR MONTHLY MEETING  
THURSDAY, FEBRUARY 21, 2013  
7:00 PM  
TOWN HALL**

**AGENDA:**

1. PUBLIC COMMENT
2. REVIEW AND ACT ON MINUTES OF JANUARY 17, 2013 MONTHLY MEETING
3. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
4. DISCUSS AND POSSIBLY ACT ON AN APPROPRIATION FOR THE GRIST MILL
5. DISCUSS AND POSSIBLY ACT ON AN APPROPRIATION FOR THE TOWN GARAGE
6. DISCUSS AND POSSIBLY ACT ON CAPITAL PROJECT UNUSED FUNDS SWEEP
7. REVIEW AND DISCUSS STORM NEMO FINANCIAL IMPACT
8. DISCUSS AND POSSIBLY ACT ON 2013-14 OPERATING AND CAPITAL BUDGET
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 19<sup>TH</sup> DAY OF FEBRUARY 2013