

**BOARD OF FINANCE
REGULAR MONTHLY MEETING
THURSDAY, JUNE 16, 2011
7:00 PM
Town Hall**

1. Public Comment
2. Review and act on minutes of May 26, 2011 rescheduled monthly meeting
3. Monthly Tax Collector, Treasurer, and Town Expenditure reports
4. Discuss and possibly act on an additional budget vs. actual analysis
5. Discuss and possibly act on an appropriation of \$1,800 from Southeastern Regional Action Council for Youth Drug & Alcohol Prevention
6. Discuss and possibly act on recommending an appropriation of \$22,750 funded by a USDA grant for the Hanover Sewer Shed Evaluation project and contingent upon receiving said funds
7. Discuss and possibly act on resolutions recommending bond and note authorizations to finance various appropriations included in the proposed fiscal year 2011-12 capital budget
8. Discuss and possibly act on a resolution recommending an appropriation and bond and note authorization for costs related to the issuance of bonds and notes to finance the appropriations referred to in item 7
9. Discuss and possibly act on revenue changes to 2011-12 budget
10. Discuss and possibly act on setting the tax mill rate
11. Discuss and possibly act on 2011-12 calendar
12. First Selectman's Report
13. Old Business Update
14. Public Comment
15. Any other business proper to come before said meeting
16. Adjournment

Claude R. Pellegrino, Chairman

Dated at Sprague CT on this 15th day of June 2011