

**BOARD OF FINANCE
REGULAR MONTHLY MEETING
THURSDAY, JUNE 20, 2013
7:00 PM
TOWN HALL**

AGENDA:

1. PUBLIC COMMENT
2. REVIEW AND ACT ON MINUTES OF MAY 23, 2013 RESCHEDULED MONTHLY MEETING
3. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
4. DISCUSS AND POSSIBLY ACT ON RESOLUTIONS RECOMMENDING BOND AND NOTE AUTHORIZATIONS TO FINANCE VARIOUS APPROPRIATIONS INCLUDED IN THE FISCAL YEAR 2013-14 CAPITAL BUDGET
5. DISCUSS AND POSSIBLY ACT ON RECOMMENDING AN APPROPRIATION OF UP TO \$290,000 FUNDED BY AN ACQUISITION GRANT FOR THE PURCHASE OF THE ROBINSON PROPERTY AND CONTINGENT UPON RECEIVING SAID FUNDS
6. DISCUSS AND POSSIBLY ACT ON RECOMMENDING AN APPROPRIATION OF UP TO \$350,000 FUNDED BY AN ACQUISITION GRANT FOR THE PURCHASE OF THE BOMBERO PROPERTY AND CONTINGENT UPON RECEIVING SAID FUNDS
7. DISCUSS AND POSSIBLY ACT ON NEW BOE BUDGET VS. ACTUAL REPORT
8. DISCUSS AND POSSIBLY ACT ON CAPITAL PROJECT SWEEP
9. REVIEW AND DISCUSS PUBLIC MEETING POLICY/PROCEDURE
10. DISCUSS 2013-14 CALENDAR
11. FIRST SELECTMAN'S REPORT
12. OLD BUSINESS UPDATE
13. PUBLIC COMMENT
14. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
15. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 17TH DAY OF JUNE 2013