

**BOARD OF FINANCE
REGULAR MONTHLY MEETING
THURSDAY, FEBRUARY 16, 2012
7:00 PM
TOWN HALL**

AGENDA

1. PUBLIC COMMENT
2. REVIEW AND ACT ON MINUTES OF JANUARY 19, 2012 SPECIAL MEETING AND MONTHLY MEETING
3. REVIEW AND DISCUSS MONTHLY REPORTS
4. DISCUSS BALTIC FIRE DEPARTMENT FINANCING ARRANGEMENT
5. DISCUSS AND POSSIBLY ACT ON OPERATING BUDGET SUBMISSION SCHEDULE
6. DISCUSS AND POSSIBLY ACT ON AN APPROPRIATION FOR THE TOWN WEB SITE
7. DISCUSS GRANT ACCOUNTING AND REPORTING PROCEDURES
8. REVIEW AND DISCUSS CAPITAL BUDGET SUBMISSIONS
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 13TH DAY OF FEBRUARY 2012