

AGENDA

**BOARD OF FINANCE
SPECIAL MEETING
THURSDAY, JANUARY 19, 2011
6:30 PM
TOWN HALL**

1. Review and discuss Board of Finance interview and appointment procedure
2. Discuss and possibly act on Executive Session to interview Candidates
3. Conduct Candidate interviews in Open or Executive Session
4. Executive Session to discuss and appoint new member to the Board of Finance
5. Announce and Swear-in appointed Candidate
6. Adjournment

Claude R. Pellegrino, Chairman

Dated at Sprague CT on this 12th day of January 2012