

RESCHEDULED

**BOARD OF FINANCE
REGULAR MONTHLY MEETING
THURSDAY, MAY 26, 2011
Rescheduled from Thursday, May 19, 2011
7:00 PM
Town Hall**

1. Public Comment
2. Review and act on minutes of April 27, 2011 rescheduled monthly meeting
3. Monthly Tax Collector, Treasurer, and Town Expenditure reports
4. Final report of Inland Road project
5. Discuss and possibly act on 2011-12 budget recommendation for the town
6. Discuss and possibly act on recommending an appropriation of \$225,000 for a Rural Utilities Service grant from USDA for the upgrade of Pump Station No. 1 contingent upon receiving said funds
7. Discuss and possibly act on resolutions for appropriation and bond and note authorization for the following:
 - 7a. Sanitary Sewer System Pump Station No. 1 Rehabilitation
 - 7b. Sanitary Sewer Collection System Infrastructure Rehabilitation
8. Discuss and possibly act on a policy and/or procedure for public dissemination of information
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 24th day of May 2011