

## AGENDA

**BOARD OF FINANCE  
REGULAR MONTHLY MEETING  
THURSDAY, APRIL 15, 2010  
7:00 PM  
Finance Room**

1. Review and act on minutes of March 18, 2010 monthly meeting and March 25, 2010 special meeting
2. Monthly Tax Collector, Treasurer, and Town Expenditure reports
3. Discuss and possibly act on accepting a donation from Cascades Boxboard Group in the amount of \$200 for the food pantry.
4. Discuss and possibly act on recommending an appropriation of \$25,000 funded by a USDA grant for the Sewer Treatment Plant study and contingent upon receiving said funds
5. Discuss and possibly act on recommending an appropriation of \$56,000 funded by FEMA to repair Inland Road and contingent upon receiving said funds
6. Discuss and possibly act on recommending an appropriation of \$69,935 funded by a USDA grant for solar panels and contingent upon receiving said funds
7. Review and discuss public response to budget hearing
8. Discuss and possibly act on 2010-11 budget recommendation for the annual budget meeting
9. Discuss and possibly act on public comment policy and procedure
10. First Selectman's Report
11. Old Business Update
12. Public Comment
13. Any other business proper to come before said meeting
14. Adjournment

Claude R. Pellegrino, Chairman

Dated at Sprague CT on this 13<sup>th</sup> day of April 2010