

**BOARD OF FINANCE
REGULAR MONTHLY MEETING
THURSDAY, NOVEMBER 17, 2011
7:00 PM
Town Hall**

1. Public Comment
2. Election of Officers
3. Review and act on minutes of October 20, 2011 monthly meeting
4. Monthly Tax Collector, Treasurer, and Town Expenditure reports
5. Discuss and possibly act on tax collector request to waive interest and late fees due on a property formerly listed as unknown
6. Discuss and possibly act on revised policies
7. First Selectman's Report
8. Executive session to discuss outstanding litigation
9. Old Business Update
10. Public Comment
11. Any other business proper to come before said meeting
12. Adjournment

Claude R. Pellegrino, Chairman

Dated at Sprague CT on this 15th day of November 2011