

**BOARD OF FINANCE  
REGULAR MONTHLY MEETING  
THURSDAY, OCTOBER 20, 2011  
7:00 PM  
Town Hall**

1. Public Comment
2. Review and act on minutes of September 15, 2011 monthly meeting
3. Discussion with School Superintendent Donna Leake
4. Discuss Sewer & Water Authority Financials with same
5. Monthly Tax Collector, Treasurer, and Town Expenditure reports
6. Review, discuss and possibly act on an additional budget vs. actual analysis
7. Discuss and possibly act on tax collector request to waive interest and late fees due on a property formerly listed as unknown
8. Discuss and possibly act on tax collector request to eliminate taxes, interest and liens from non-existent property
9. Discuss and possibly act on an appropriation of up to \$3,000 for Historical Society clerk
10. Discuss and possibly act on payroll adjustments for registrars
11. Discuss and possibly act on revised policies
12. Discuss an approach for investigating expenditure metrics
13. Discuss and possibly act on 2012-13 Budget Call
14. Discuss and possibly act on 2012-13 Budget Workshops
15. First Selectman's Report
16. Old Business Update
17. Public Comment
18. Any other business proper to come before said meeting
19. Adjournment

Claude R. Pellegrino, Chairman

Dated at Sprague CT on this 17<sup>th</sup> day of October 2011