

REVISED AGENDA

BOARD OF FINANCE REGULAR MONTHLY MEETING THURSDAY, SEPTEMBER 16, 2010 7:00 PM Finance Room

1. Public Comment
2. Review and act on minutes of May 20, 2010 monthly meeting
3. Monthly Tax Collector, Treasurer, and Town Expenditure reports (of May, June, July and August)
4. Discuss and possibly act on appropriating \$100 donated from the Norwich Rotary Sunrise Club as a contribution to the Summer Reading Program
5. Discuss and possibly act on an appropriation of the \$3,000 Historic Documents Preservation Grant from the CT State Library for shelving in the records storage room and contingent upon receiving said funds
6. Discuss and possibly act on an appropriation of \$5,000 donated from the Mohegan Tribe to be used for summer concerts and recreation
7. Discuss and possibly act on an appropriation of \$19,500 funded by a USDA grant for a generator for the Emergency Operations Center/Shelter and contingent upon receiving said funds
8. Discuss and possibly act on recommending an appropriation of \$25,000 for a generator for the Emergency Operations Center/Shelter and contingent upon receiving said funds
9. Discuss and possibly act on recommending an appropriation of \$750,000 funded by a HUD Grant for renovations to Shetucket Village and contingent upon receiving said funds
10. Discuss and possibly act on the Tax Collector's request to eliminate the tax amount of \$7,482.57 due for properties at 134-136 High Street in the name of FJC Builders LLC
11. Discuss and possibly act on end of year 2009-10 transfers
12. Discuss and possibly act on intangible assets policy
13. Discuss and possibly act on establishing an ad-hoc committee for financial policies and procedures
14. Review and discuss Baltic Fire Department operating model
15. Review and discuss public access to town information

16. Review and discuss the appropriation for note and bond issuance costs
17. First Selectman's Report
(Estimated costs for Sprague's 150th anniversary)
18. Old Business Update
19. Public Comment
20. Any other business proper to come before said meeting
21. Adjournment

Claude R. Pellegrino, Chairman

Dated at Sprague CT on this 15th day of September 2010