

**REVISED**

**BOARD OF FINANCE  
REGULAR MONTHLY MEETING  
THURSDAY, NOVEMBER 15, 2012  
IMMEDIATELY FOLLOWING THE 6:45 PM SPECIAL MEETING  
TOWN HALL**

**AGENDA:**

1. PUBLIC COMMENT
2. REVIEW AND ACT ON MINUTES OF OCTOBER 18, 2012 MONTHLY MEETING
3. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
4. DISCUSS BALTIC FIRE DEPARTMENT FINANCIALS WITH SAME
5. DISCUSS AND POSSIBLY ACT ON CAPITAL PROJECT UNUSED FUNDS SWEEP
6. FIRST SELECTMAN'S REPORT
7. OLD BUSINESS UPDATE
8. PUBLIC COMMENT
9. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
10. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 14<sup>TH</sup> DAY OF NOVEMBER 2012