

REVISED AGENDA

BOARD OF FINANCE REGULAR MONTHLY MEETING THURSDAY, MAY 20, 2010 7:00 PM Finance Room

1. Public Comment
2. Review and act on minutes of April 15, 2010 monthly meeting
3. Monthly Tax Collector, Treasurer, and Town Expenditure reports
4. Discuss and possibly act on an appropriation of \$6,207 for the Records Storage Room funded by a USDA grant and contingent upon receiving said funds
5. Discuss and possibly act on an appropriation of \$16,404 for the Communication System funded by a USDA grant and contingent upon receiving said funds
6. Discuss and possibly act on recommending an appropriation of \$21,855 from the sale of Fire Department apparatus to be used for the Fire Department and capital expenditures
7. Discuss and possibly act on recommending an appropriation of \$25,000 received from Cascades Boxboard Group for the Wastewater Treatment Study
8. Discuss and possibly act on recommending an appropriation of \$90,000 funded by the Historic Restoration Fund Grant Program of the Connecticut Commission on Culture & Tourism for the renovation of the 3rd floor of the Grist Mill for museum and archival space and contingent upon receiving said funds
9. Discuss and possibly act on recommending an appropriation up to \$210,000 funded by a CT Clean Energy Fund Grant for solar panels and contingent upon receiving said funds
10. Discuss and possibly act on recommending an appropriation up to \$500,000 funded by a DEP Land Acquisition Grant for the purchase of Watson property and contingent upon receiving said funds
11. Discuss and possibly act on recommending an appropriation of \$892,000 funded by a USDA grant for Pump Station 1 and 2 and contingent upon receiving said funds
12. Discuss and possibly act on recommending an appropriation of \$2,200,000 funded by a USDA grant for the Baltic Dam and Filtration plant and contingent upon receiving said funds
13. Discuss and possibly act on resolutions for appropriations and bond and note authorization for the following:
 - a. Road Upgrades and Streetscape Improvements Program
 - b. Communication System
 - c. Senior Center Refurbishment Project
 - d. Water and Sewer System Upgrades Preliminary Costs
 - e. Costs related to Issuance of bonds or notes and temporary notes

14. Set 2010-11 tax mill rate
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 19th day of May 2010