

**AGENDA**

**BOARD OF FINANCE  
REGULAR MONTHLY MEETING  
THURSDAY, OCTOBER 21, 2010  
7:00 PM  
Finance Room**

1. Public Comment
2. Discuss Water & Sewer Authority Financials with same
3. Review and act on minutes of September 16, 2010 monthly meeting
4. Monthly Tax Collector, Treasurer, and Town Expenditure reports
5. Discuss and possibly act on appropriating \$4,460 for trail clearing and mapping at the Sprague Land Preserve funded by the Federal Highways Administration and contingent upon receiving said funds
6. Discuss and possibly act on appropriating \$3,560.25 for Public Works/Water and Sewer funded by Federal Emergency Management Agency (FEMA) grant and contingent upon receiving said funds
7. Discuss and possibly act on recommending an appropriation of \$28,234.39 for Hanover-Versailles Road (\$13,771.91) and Riverside Drive (\$14,462.48) funded by FEMA grants and contingent upon receiving said funds
8. Discuss and possibly act on recommending an appropriation of \$139,665 for Inland Road funded by a FEMA grant and contingent upon receiving said funds
9. Discuss and possibly act on recommending an appropriation of \$200,000 for upgrade of waste-water pump stations in Baltic and Hanover funded by Small Town Economic Assistance Program (STEAP) and contingent upon receiving said funds
10. Discuss and possibly act on recommending an appropriation of \$30,000 for the Sprague 150<sup>th</sup> Anniversary
11. Discuss and prepare 2011-12 Budget Call
12. Discuss possible 2011-12 budget workshops
13. Review and discuss policies and procedures workshop findings
14. Discuss and possibly act on RFP for auditor and accountant
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 18<sup>th</sup> day of October 2010