

**BOARD OF FINANCE  
REGULAR MONTHLY MEETING  
THURSDAY, JANUARY 17, 2013  
7:00 PM  
TOWN HALL**

**AGENDA:**

1. PUBLIC COMMENT
2. REVIEW AND ACT ON MINUTES OF DECEMBER 13, 2012 MONTHLY MEETING
3. REVIEW AND DISCUSS CAPITAL IMPROVEMENTS
4. DISCUSS AND POSSIBLY ACT ON CAPITAL PROJECT UNUSED FUNDS SWEEP
5. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
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 JANUARY 2013