

REVISED

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

AGENDA:

1. CALL TO ORDER
2. PUBLIC COMMENT
3. DISCUSS WATER & SEWER AUTHORITY FINANCIALS WITH SAME
4. REVIEW AND ACT ON MINUTES OF SEPTEMBER 23, 2013 RESCHEDULED MONTHLY MEETING
5. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
6. DISCUSS AND POSSIBLY ACT ON A REQUEST FROM THE TAX COLLECTOR TO ELIMINATE THE TAX, INTEREST AND LIEN FEES FOR PROPERTY ON PAUTIPAUG HILL ROAD
7. DISCUSS AND PREPARE 2014-15 BUDGET CALL
8. DISCUSS AND POSSIBLY ACT ON BOF PUBLIC DECORUM POLICY
9. DISCUSS AND POSSIBLY ACT ON BOF POLICIES AFFIRMATIONS OR CHANGES
10. DISCUSS AND POSSIBLY ACT ON CAPITAL PROJECT SWEEP
11. REVIEW AND DISCUSS FIXED ASSETS REPORT
12. FIRST SELECTMAN'S REPORT
13. OLD BUSINESS UPDATE
14. PUBLIC COMMENT
15. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
16. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 16TH DAY OF OCTOBER 2013