

**BOARD OF FINANCE  
REGULAR MONTHLY MEETING  
THURSDAY, OCTOBER 18, 2012  
7:00 PM  
TOWN HALL**

**AGENDA:**

1. PUBLIC COMMENT
2. REVIEW AND ACT ON MINUTES OF SEPTEMBER 20, 2012 MONTHLY MEETING
3. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
4. DISCUSSION WITH TAX COLLECTOR
5. DISCUSS AND POSSIBLY ACT ON WAIVING TAX, INTEREST AND LIEN FEES ON PROPERTY PARCEL NUMBER W0103800, 23 WEST MAIN STREET
6. DISCUSS WATER & SEWER AUTHORITY FINANCIALS WITH SAME
7. DISCUSS AND POSSIBLY ACT ON 2013-14 BUDGET CALL
8. DISCUSS 2013-14 BUDGET WORKSHOPS
9. DISCUSS AND POSSIBLY ACT ON CAPITAL PROJECT UNUSED FUNDS SWEEP
10. DISCUSS AND POSSIBLY ACT ON FINANCE REPRESENTATIVE APPOINTMENT
11. FIRST SELECTMAN'S REPORT
12. OLD BUSINESS UPDATE
13. PUBLIC COMMENT
14. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
15. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 15<sup>TH</sup> DAY OF OCTOBER 2012