

**BOARD OF FINANCE  
REGULAR MONTHLY MEETING  
THURSDAY, DECEMBER 19, 2013  
7:00 PM  
TOWN HALL**

**AGENDA:**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. DISCUSS BOE FINANCIALS WITH SAME
4. DISCUSS WATER & SEWER AUTHORITY FINANCIALS WITH SAME
5. REVIEW AND ACT ON MINUTES OF NOVEMBER 21, 2013
6. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
7. FIRST SELECTMAN'S REPORT
8. OLD BUSINESS UPDATE
9. PUBLIC COMMENT
10. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
11. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 16<sup>TH</sup> DAY OF DECEMBER 2013