

COPY RECEIVED  
DATE: 2/9/12  
TIME: 2:30pm  
TOWN CLERK'S OFFICE

**AGENDA**  
**Board of Finance**  
**Special Meeting - Budget Workshop**  
**Monday, February 13, 2012 @ 7:00PM**  
**In the Norma Drummer Room**

1. Call meeting to order
2. Pledge of Allegiance
3. Seating of Alternates
4. Public Comment
5. Approval of Minutes
  - a. February 6, 2012 Special Meeting/Workshop
  - b. February 8, 2012 Special Meeting/Workshop
6. Budget discussions, take possible action
7. Public Comment
8. Adjournment

Submitted by,

Michelle Walsh  
Recording Secretary