AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, NOVEMBER 19, 2018
MUNICIPAL OFFICE COMPLEX
MEETING ROOMS 1 AND 2
7:00 PM REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes
   a. Regular Meeting, October 15, 2018
5. Guests and Audience Comments
   a. Response to October Meeting Questions/Comments
   b. Guests and Audience Comments
6. Correspondence
7. Chairman’s Report
   a. Tax Collector’s Report—October
   b. Board of Finance Liaison Assignments
   c. Board Subcommittee Reports:
      i. Communications
      ii. Increasing Revenue
      iii. Financial Needs Roundtable
      iv. Financial Policies
8. First Selectman’s Report
   a. Key Updates:
      i. Storm Damage
      ii. Tree Evaluation
      iii. Transfer Station
      iv. East Haddam Village Revitalization
      v. Chatham Health District
9. Finance Director’s Report
   a. October YTD Budget Report
   b. Budget Calendar Update
10. Liaison Reports
11. Old Business
12. New Business
   a. Annual Report Approval
   b. Citizens’ Guide to the Budget Process Approval
   c. Grant Application Authorization—Village Brownfield Grant
   d. Grant Acceptance—FY2019 Comprehensive DUI Enforcement Program for Resident Trooper
   e. 2019 Meeting Calendar Approval
13. Guests and Audience Comments
14. Other
15. Adjournment