



AGENDA

**EAST HADDAM BOARD OF FINANCE
MARCH 10, 2014
GRANGE HALL
7:00 PM**

REGULAR MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - a. Regular Meeting Minutes February 10, 2014
5. **Correspondence**
6. **Chairman's Report**
 - a. Tax Collector Report
 - b. Receipt of Board of Selectmen and Board of Education Budgets
7. **First Selectman's Report**
 - a. Shared Services Update
8. **Finance Director's Report**
 - a. February YTD Budget Report
 - b. Budget Workshop Dates
9. **Liaison Reports**
10. **Guests and Audience Comments**
11. **Old Business**
12. **New Business**
 - a. Economic Development Commission Grant Application—Connecticut Department of Agriculture Farmland Restoration Program
 - b. Open Space Commission Grant Application—Connecticut Department of Energy and Environmental Protection, Open Space and Watershed Land Acquisition Program
13. **Other/Follow-up Items**
 - a. Proposed Elementary School Project Operating Costs
14. **Adjournment**