



AGENDA

EAST HADDAM BOARD OF FINANCE
SEPTEMBER 30, 2014
GRANGE HALL
7:00 PM

SPECIAL MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
 - a. Special Meeting Minutes August 25, 2014
 - b. Regular Meeting Minutes September 8, 2014
4. **Chairman's Report**
 - a. Tax Collector's Report
 - b. Board of Finance Rules Update
5. **First Selectman's Report**
 - a. Funding Request from Municipal Facilities Building Advisory Group
6. **Finance Director's Report**
 - a. August YTD Budget Report
7. **Liaison Reports**
8. **Guests and Audience Comments**
9. **Old Business**
10. **New Business**
 - a. Non-Union Employee Health Insurance Benefits
 - b. Johnsonville Road Bridge Project (Grant)
 - c. 911 Emergency Communications Contract
11. **Adjournment**