



## **AGENDA**

**EAST HADDAM BOARD OF FINANCE  
JANUARY 12, 2015  
GRANGE HALL  
7:00 PM**

### **REGULAR MEETING**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
  - a. Regular Meeting Minutes October 20, 2014
  - b. Regular Meeting Minutes December 8, 2014
- 4. Correspondence**
- 5. Chairman's Report**
  - c. Tax Collector's Report—November 2014
  - d. 2015-2016 Board of Finance Budget Request
  - e. 2015-2016 Board of Finance Budget Workshop Calendar
- 6. First Selectman's Report**
  - a. Shared Services Report
- 7. Finance Director's Report**
  - a. 2013-2014 Annual Report
  - b. November YTD Budget Report
- 8. Liaison Reports**
- 9. Guests and Audience Comments**
- 10. Old Business**
  - a. Open Space Grant/Referendum—Board Action Required
  - b. Emergency Radio Towers
  - c. Library Special Revenue Fund
- 11. New Business**
- 12. Adjournment**