



AGENDA

EAST HADDAM BOARD OF FINANCE
FEBRUARY 9, 2015
GRANGE HALL
7:00 PM

REGULAR MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
 - a. Regular Meeting Minutes January 12, 2015
4. **Correspondence**
5. **Chairman's Report**
 - a. Tax Collector's Report—December 2014
 - b. Budget Workshop Calendar Update
6. **First Selectman's Report**
 - a. Shared Services Report
7. **Finance Director's Report**
 - a. December YTD Budget Report
 - b. Financial Advisor Update
8. **Liaison Reports**
9. **Guests and Audience Comments**
10. **Old Business**
 - a. Emergency Radio Towers
11. **New Business**
 - a. Special Education Tuition Receipts from Other Communities
 - b. Gift Acceptance—Rathbun Library
 - c. Grant Acceptance—Control of Aquatic Invasive Species Grant—Moodus Reservoir
 - d. Grant Acceptance—Control of Aquatic Invasive Species Grant—Lake Hayward
 - e. Heating Oil and Diesel Contract
12. **Adjournment**