



AGENDA

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

REGULAR MEETING

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Correspondence**
- 4. Approval of Minutes**
 - a. Regular Meeting Minutes January 12, 2015
- 5. Chairman's Report**
 - a. Tax Collector's Report—December and January
 - b. 2015-2016 Budget:
 - Board of Selectmen Budget Presentation
 - Board of Education Budget Presentation
 - Recreation Commission
 - Other Budget Discussion
 - c. Special Education Receipts from Other Communities
- 6. First Selectman's Report**
 - a. Shared Services Report
- 7. Finance Director's Report**
 - a. January YTD Budget Report
 - b. Financial Advisor Update
- 8. Liaison Reports**
- 9. Guests and Audience Comments**
- 10. Old Business**
 - a. 2015-2016 Emergency Radio Towers
- 11. New Business**
- 12. Adjournment**