



AGENDA

**EAST HADDAM BOARD OF FINANCE
APRIL 13, 2015
GRANGE HALL
7:00 PM**

REGULAR MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Correspondence**
5. **Approval of Minutes**
 - a. Regular Meeting Minutes, March 9, 2015
6. **Chairman's Report**
 - a. Tax Collector's Report—February and March
7. **First Selectman's Report**
 - a. Shared Services Report
8. **Finance Director's Report**
 - a. March YTD Budget Report
 - b. Financial Advisor Update
9. **Liaison Reports**
10. **Guests and Audience Comments**
11. **Old Business**
 - a. 2015-2016 Emergency Radio Towers
12. **New Business**
 - a. Tax and Business Incentive Ordinance Program
 - b. Historic Documents Preservation Grant Application
 - c. Enhanced Mobility of Seniors and Individuals with Disabilities (for Purchase of a New Senior Bus) Grant Application
 - d. Tax Suspense List
13. **Adjournment**