



## **AGENDA**

**EAST HADDAM BOARD OF FINANCE  
MAY 11, 2015  
GRANGE HALL  
7:00 PM**

### **REGULAR MEETING**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Correspondence**
  - a. Board of Assessment Appeals Spring 2015 Report
- 5. Approval of Minutes**
  - a. Special Meeting Minutes, March 2, 2015
  - b. Special Meeting Minutes, March 11, 2015
  - c. Special Meeting Minutes, March 12, 2015
  - d. Special Meeting Minutes, March 16, 2015
  - e. Special Meeting Minutes, March 30, 2015
- 6. Chairman's Report**
  - a. Tax Collector's Report—March
- 7. First Selectman's Report**
  - a. Shared Services Report
- 8. Finance Director's Report**
  - a. Refunding of 2008 Bonds
  - b. April YTD Budget Report
- 9. Liaison Reports**
- 10. Guests and Audience Comments**
- 11. Old Business**
- 12. New Business**
  - a. Resolution—Municipal Facilities
  - b. Resolution—Emergency Radio System
  - c. Resolution—Fire Houses
  - d. Resolution—Elementary School
- 13. Adjournment**