



AGENDA

EAST HADDAM BOARD OF FINANCE
JUNE 8, 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. Special Meeting, April 7, 2015
 - b. Regular Meeting, April 13, 2015
 - c. Special Meeting, May 5, 2015
 - d. Regular Meeting, May 11, 2015
6. **Chairman's Report**
 - a. Tax Collector's Report—April and May
7. **First Selectman's Report**
 - a. Shared Services Report
8. **Finance Director's Report**
 - a. May YTD Budget Report
9. **Liaison Reports**
10. **Guests and Audience Comments**
11. **Old Business**
 - a. East Haddam Public Library System Special Revenue Fund
12. **New Business**
 - a. Grant Submission Authorization—Education Technology Grant
 - b. Grant Submission Authorization—Emergency Management Program Grant
 - c. Grant Submission Authorization—DOT Hazardous Moving Violation Grant (Police)
 - d. Grant Submission Authorization—Library Grant
 - e. Regional Animal Control Agreement
 - f. Library Donations—
 - Friends of Rathbun Library
 - Friends of the East Haddam Free Public Library
 - g. Consumers Union Donation
 - h. Expense Consulting Services
13. **Adjournment**