



AGENDA

EAST HADDAM BOARD OF FINANCE
OCTOBER 19, 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 Fall 2015 Report
5. **Approval of Minutes**
 - a. Regular Meeting Minutes September 14, 2015
6. **Chairman's Report**
 - a. Tax Collector's Report—September
7. **First Selectman's Report**
 - a. Shared Services Report
8. **Finance Director's Report**
 - a. September YTD Budget Report
 - b. 2015 Fiscal Year End Review
9. **Liaison Reports**
10. **Guests and Audience Comments**
11. **Old Business**
 - a. Building Projects Update
12. **New Business**
 - a. Special Appropriation—Rescinded STEAP Grant
 - b. Fire Department Capital Request
13. **Adjournment**