



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, NOVEMBER 9, 2015
GRANGE HALL
7:00 PM
REGULAR MEETING**

- 1. Call to Order**
- 2. Swearing in of New Members**
- 3. Election of Officers**
- 4. Approval of Minutes**
 - a. Regular Meeting, October 19, 2015
- 5. Correspondence**
- 6. Chairman's Report**
 - a. Handbook for Boards of Finance for New Member
 - b. 2015-2016 Budget for New Member
 - c. Board of Finance Member List and Contact Information
 - d. Board of Finance Liaison Assignments
 - e. Board of Finance Rules
 - f. Freedom of Information Educational Workshop
- 7. First Selectman's Report**
- 8. Finance Director's Report**
 - a. Refunding of 2008 Bonds
- 9. Liaison Reports**
- 10. Guests and Audience Comments**
- 11. Old Business**
 - a. Special Appropriation Rescinded STEAP Grant
- 12. New Business**
 - a. Grant Submission Authorization—Control of Aquatic Invasive Species—Moodus Reservoir
 - b. 2016 Meeting Schedule
- 13. Other**
- 14. Adjournment**