



## AGENDA

EAST HADDAM BOARD OF FINANCE  
MARCH 2, 2015  
GRANGE HALL  
7:00 PM

### SPECIAL MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Old Business**
  - a. Open Space Resolution—Lena Property
  - b. Open Space Resolution—Zelevnick Property
4. **New Business**
  - a. Gift Acceptance—Rathbun Library
  - b. Grant Acceptance—Control of Aquatic Invasive Species Grant—Moodus Reservoir
  - c. Grant Acceptance—Control of Aquatic Invasive Species Grant—Lake Hayward
  - d. Heating Oil and Diesel Contract
5. **2015-2016 Budget**
  - a. Revenue Review
  - b. Reserve Review
  - c. General Budget Discussion
6. **Adjournment**