



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, FEBRUARY 8, 2016
GRANGE HALL
7:00 PM
REGULAR MEETING**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - a. Regular Meeting, January 11, 2016
- 4. Correspondence**
- 5. Chairman's Report**
 - a. Tax Collector's December Report
 - b. 2016-2017 Budget Process—Review Workshop Dates
 - c. Board of Finance Liaisons
 - d. Financial Policies Update
 - e. Board of Finance 2016-2017 Budget Request
- 6. First Selectman's Report**
 - a. Shared Services Report
- 7. Finance Director's Report**
 - a. December YTD Budget Report
 - b. Auditor Selection
- 8. Liaison Reports**
- 9. Guests and Audience Comments**
- 10. Old Business**
- 11. New Business**
 - a. Old Colony Construction—Dolbia and Jones Hill Road Bridges Settlement
 - b. Shagbark Solar Project—Virtual Net Metering Presentation and Partnership Discussion
 - c. Emergency Communications Center Contract for Municipal Services
- 12. Other**
- 13. Adjournment**