



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, APRIL 11, 2016
GRANGE HALL
7:00 PM
REGULAR MEETING**

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - a. Regular Meeting, March 14, 2016
 - b. Special Meeting, March 26, 2016
4. **Correspondence**
5. **Chairman's Report**
 - a. Tax Collector's Report
 - b. Citizens' Guide to the 2016-2017 Budget
6. **First Selectman's Report**
 - a. Shared Services Report
7. **Finance Director's Report**
 - a. March YTD Budget Report
8. **Liaison Reports**
9. **Guests and Audience Comments**
10. **Old Business**
11. **New Business**
 - a. Board of Education Reserve—FY 2014-2015 Transfer
 - b. CRCOG CERT Grant Application
 - c. Enhanced Mobility of Seniors and Individuals with Disabilities (for purchase of a new Senior Bus) Grant Application
 - d. Connecticut Local Bridge Program/Special Appropriation—Bone Mill Road Bridge
 - e. Tax Collector Suspense List
 - f. Neighborhood Assistance Act—ConnectiCare, Inc. & Affiliates Donation for Open Space Reserve Fund
12. **Other**
13. **Adjournment**