



AGENDA

EAST HADDAM BOARD OF FINANCE
MONDAY, JUNE 13, 2016
GRANGE HALL
7:00 PM
REGULAR MEETING

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - a. Regular Meeting, April 11, 2016
 - b. Special Meeting, April 19, 2016
 - c. Special Meeting, May 17, 2016
4. **Correspondence**
5. **Chairman's Report**
 - a. Tax Collector's Reports
 - b. Financial Policies Review and Approvals
6. **First Selectman's Report**
 - a. Shared Services Report
 - b. Middlesex Hospital Paramedic Agreement
7. **Finance Director's Report**
 - a. May YTD Budget Report
8. **Liaison Reports**
9. **Guests and Audience Comments**
10. **Old Business**
11. **New Business**
 - a. Grant Acceptance—FY 2015 Emergency Management Performance Grant
 - b. Grant Application Request—North American Wetlands Conservation Act Proposal Partner Contribution Statement
 - c. Gift Acceptance—Robert Knakal for Heritage Park Lighting Project
 - d. Budget Amendment:
 - i. Capital Elementary School Oil Tank Removal Project to Capital Elementary School Asbestos Project
 - e. Budget Transfers:
 - i. Contingency Fund to Animal Control
 - ii. Shared Services to Emergency Management
 - iii. Debt Service to Reserve for Capital Project Savings
 - iv. Contingency Fund to Bridges Retainage Payable
12. **Other**
13. **Adjournment**