



AGENDA

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

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - a. Regular Meeting, June 13, 2016
- 4. Correspondence**
 - a. Letter from Superintendent of Schools—2015-2016 Budget Results
 - b. Invitation from East Haddam Library's System—September 24, 2016 Open House
- 5. Chairman's Report**
 - a. Tax Collector's Report
- 6. First Selectman's Report**
 - a. Shared Services Report
 - b. Grant Application with Middlesex Hospital for Paramedic Services
- 7. Finance Director's Report**
 - a. Major Capital Projects Update
- 8. Liaison Reports**
- 9. Guests and Audience Comments**
- 10. Old Business**
- 11. New Business**
 - a. Lakes Association Request—Transfer of Funds Between Lakes
 - b. Grant Application Request—Historic Documents Preservation Program
 - c. Grant Application Request—Neglected Cemeteries
 - d. Consumers Union of the United States Gift Acceptance
- 12. Other**
- 13. Adjournment**