



AGENDA

**EAST HADDAM BOARD OF FINANCE
TUESDAY, APRIL 19, 2016
NATHAN HALE-RAY HIGH SCHOOL—AUDITORIUM
IMMEDIATELY FOLLOWING PUBLIC HEARING**

SPECIAL MEETING

- 1. Call to Order**
- 2. Old Business**
 - a. 2016-2017 Proposed Budget
 - Review and Discussion
 - Guests and Audience Comments
 - Vote to Send to Town Meeting
- 3. New Business**
 - a. Elementary School Renovation Project Amendment Resolution
 - b. Grant Acceptance—Control of Aquatic Invasive Species Grant 2016—Moodus Reservoir
 - c. Grant Acceptance—Foxtown Road Bridge
- 4. Adjournment**