



**AGENDA**  
**EAST HADDAM BOARD OF FINANCE**  
**MONDAY, FEBRUARY 13, 2017**  
**GRANGE HALL**  
**7:00 PM REGULAR MEETING**

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
  - a. Regular Meeting, January 9, 2017
4. **Presentation by Financial Advisor Bill Lindsay**
5. **Correspondence**
6. **Chairman's Report**
  - a. Tax Collector's Report—January
  - b. Financial Policies Update
7. **First Selectman's Report**
  - a. Shared Services Report
8. **Finance Director's Report**
  - a. Major Capital Projects Update
  - b. 2017-2018 Budget Calendar
9. **Liaison Reports**
10. **Guests and Audience Comments**
11. **Old Business**
12. **New Business**
  - a. 2017 Historic Document Preservation Grant Acceptance
  - b. Neglected Cemeteries Grant Acceptance
  - c. Senior Bus Grant Acceptance
  - d. Police and Youth Program Grant Application
  - e. Park and Recreation Capital Projects
  - f. Fire Department Capital Projects
  - g. Shared Services Transfer to Capital Projects Fund
13. **Other**
14. **Adjournment**