



AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, AUGUST 14, 2017
GRANGE HALL
7:00 PM REGULAR MEETING

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - a. Regular Meeting, April 10, 2017
 - b. Special Meeting, May 1, 2017
 - c. Special Meeting, May 10, 2017
 - d. Special Meeting, June 6, 2017
 - e. Special Meeting, June 12, 2017
4. **Correspondence**
 - a. Plan of Conservation and Development—Planning and Zoning
 - b. Letter from Superintendent of Schools—2016-2017 Budget Results
 - c. Board of Assessment Appeals, Spring 2017 Final Report
5. **Chairman's Report**
 - a. Tax Collector's Report—April, May and June
 - b. Board of Finance Annual Report
 - c. Budget Follow-up Discussion and Planning
6. **First Selectman's Report**
 - a. Shared Services Report
7. **Finance Director's Report**
 - a. June 30, 2017 Preliminary Report
 - b. Major Capital Projects Update
8. **Liaison Reports**
9. **Guests and Audience Comments**
10. **Old Business**
11. **New Business**
 - a. Gift Acceptance for Heritage Park Lighting Project—East Haddam Lion's Club
 - b. Grant Acceptance—2018 Historic Document Preservation Grant
12. **Other**
13. **Adjournment**