



**AGENDA**  
**EAST HADDAM BOARD OF FINANCE**  
**MONDAY, SEPTEMBER 11, 2017**  
**GRANGE HALL**  
**7:00 PM REGULAR MEETING**

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
  - a. Special Meeting, June 27, 2017
  - b. Regular Meeting, August 14, 2017
4. **Correspondence**
5. **Chairman's Report**
  - a. Tax Collector's Report
6. **First Selectman's Report**
  - a. Shared Services Report
7. **Finance Director's Report**
  - a. Audit/June 30, 2017 Update
8. **Liaison Reports**
9. **Guests and Audience Comments**
10. **Old Business**
  - a. Budget Follow-up Discussion and Planning
  - b. Plan of Conservation and Development
11. **New Business**
  - a. Tax Relief for Elderly and Disabled Ordinance Amendment
  - b. Gift Acceptance—Greg Spencer Artwork Donations
  - c. Municipal Office Complex Propane Service and Supply Agreement
12. **Other**
13. **Adjournment**