



AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, OCTOBER 16, 2017
GRANGE HALL
7:00 PM REGULAR MEETING

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - a. Regular Meeting, September 11, 2017
4. **Correspondence**
5. **Chairman's Report**
 - a. Tax Collector's Report—August and September
 - b. Board of Assessment Appeals Fall 2017 Report
6. **First Selectman's Report**
 - a. Shared Services Report
 - b. East Haddam Ambulance Association—Proceeds to Town
 - c. Vision Appraisal Update
7. **Finance Director's Report**
 - a. First Quarter 2018 Budget Report
 - b. 2016-2017 Annual Report Approval
 - c. Draft 2018-2019 Budget Calendar
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. Gift Acceptance—Millington Schoolhouse Foundation
 - b. November Meeting Planning
12. **Other**
13. **Adjournment**