



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

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
  - a. Special Meeting, November 9, 2017
  - b. Regular Meeting, November 13, 2017
4. **Correspondence**
5. **Chairman's Report**
  - a. Preliminary Revaluation Update--Assessor
  - b. Board of Finance Liaison Assignments
  - c. Board of Finance Rules
  - d. Tax Collector's Report—November
  - e. Board Sub-Committee Reports:
    - i. Communications—Bruce Dutch/Todd Gelston
    - ii. Increasing Revenues—William DiCristofaro/Harvey Thomas
    - iii. Long-Range Planning—Tracey Gionta/Greg Lauria
    - iv. Financial Policies
  - f. 2018-2019 Budget Calendar
6. **First Selectman's Report**
  - a. Shared Services Report
7. **Finance Director's Report**
  - a. Overview of State of Connecticut Budget/Municipal Aid
  - b. November YTD Budget Report
8. **Liaison Reports**
9. **Guests and Audience Comments**
10. **Old Business**
  - a. Plan of Conservation and Development
  - b. 2018 Meeting Schedule
11. **New Business**
12. **Other**
13. **Adjournment**