



AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, JANUARY 8, 2018
NATHAN HALE-RAY MIDDLE SCHOOL, CAFETERIA
7:00 PM SPECIAL MEETING

1. **Call to Order**
2. **Tri-Board Meeting, 2018-2019 Proposed Budget—Boards of Finance, Education and Selectmen**
 - a. Review and Discussion
 - b. Guests and Audience Comments
 - c. Budget Calendar
3. **Approval of Minutes**
 - a. Regular Meeting, December 11, 2017
4. **Correspondence**
5. **Chairman's Report**
 - a. Board of Finance Rules
 - b. USDA Financing
 - c. Tax Collector's Report—December
 - d. 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
6. **First Selectman's Report**
 - a. East Haddam Ambulance Association Update
 - b. East Haddam Free Public Library Update
 - c. Shared Services Report
7. **Finance Director's Report**
 - a. Overview of State of Connecticut Budget/Municipal Aid
 - b. December YTD Budget Report
8. **Liaison Reports**
9. **Guests and Audience Comments**
10. **Old Business**
 - a. Plan of Conservation and Development
11. **New Business**
 - a. Board of Finance Budget Request
 - b. Gift Acceptance—Municipal Office Complex (Furniture, File Cabinets, Artwork Display)
 - c. Grant Acceptance for Rathbun Free Public Library—National Endowment for Humanities
12. **Other**
13. **Adjournment**