



AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, MARCH 12, 2018
MUNICIPAL OFFICE COMPLEX
7:00 PM REGULAR MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - a. Regular Meeting, February 12, 2018
5. **Guests and Audience Comments**
 - a. Follow-Up to Citizens Questions from February 12, 2018 Meeting
 - b. Guests and Audience Comments
6. **Correspondence**
7. **Chairman's Report**
 - a. Tax Collector's Report—January
 - b. 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—William DiCristofaro/Harvey Thomas
8. **First Selectman's Report**
 - a. Municipal Office Complex Update
 - b. Shared Services Report
 - c. Debt Issuance—March 8, 2018 Bond Anticipation Note
9. **Finance Director's Report**
 - a. January and February YTD Budget Report
10. **Liaison Reports**
11. **Old Business**
 - a. Plan of Conservation and Development
12. **New Business**
 - a. Grant Authorization Request: Historic Document Preservation
13. **Guests and Audience Comments**
14. **Other**
15. **Adjournment**

