



AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, NOVEMBER 19, 2018
MUNICIPAL OFFICE COMPLEX
MEETING ROOMS 1 AND 2
7:00 PM REGULAR MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - a. Regular Meeting, October 15, 2018
5. **Guests and Audience Comments**
 - a. Response to October Meeting Questions/Comments
 - b. Guests and Audience Comments
6. **Correspondence**
7. **Chairman's Report**
 - a. Tax Collector's Report—October
 - b. Board of Finance Liaison Assignments
 - c. Board Subcommittee Reports:
 - i. Communications
 - ii. Increasing Revenue
 - iii. Financial Needs Roundtable
 - iv. Financial Policies
8. **First Selectman's Report**
 - a. Key Updates:
 - i. Storm Damage
 - ii. Tree Evaluation
 - iii. Transfer Station
 - iv. East Haddam Village Revitalization
 - v. Chatham Health District
9. **Finance Director's Report**
 - a. October YTD Budget Report
 - b. Budget Calendar Update
10. **Liaison Reports**
11. **Old Business**
12. **New Business**
 - a. Annual Report Approval
 - b. Citizens' Guide to the Budget Process Approval
 - c. Grant Application Authorization—Village Brownfield Grant
 - d. Grant Acceptance—FY2019 Comprehensive DUI Enforcement Program for Resident Trooper
 - e. 2019 Meeting Calendar Approval
13. **Guests and Audience Comments**
14. **Other**
15. **Adjournment**