



**AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, SEPTEMBER 17, 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, August 13, 2018
5. **Guests and Audience Comments**
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6. **Correspondence**
7. **Chairman's Report**
 - a. Tax Collector's Report—July and August
 - b. Board of Finance Annual Report Submission
 - c. Board Sub-Committee Reports:
 - i. Communications—Bruce Dutch/Todd Gelston
 - ii. Increasing Revenues—William DiCristofaro/Harvey Thomas
 - iii. Long-Range Planning—Tracey Gionta/Gregory Lauria
 - iv. Financial Policies—William DiCristofaro/Harvey Thomas
8. **First Selectman's Report**
9. **Finance Director's Report**
 - a. August YTD Budget Report
 - b. Key Budget Dates
10. **Liaison Reports**
11. **Old Business**
 - a. Plan of Conservation and Development
12. **New Business**
 - a. Bid Award—Electricity
 - b. Gift Acceptance—Water Tanker
13. **Guests and Audience Comments**
14. **Other**
15. **Executive Session:** Personnel and Negotiations
16. **Adjournment**