



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, FEBRUARY 7, 2011
GRANGE HALL
7:00 PM
REGULAR MEETING**

1. **Call to Order**
2. **Approval of Minutes**
January 10, 2011 Regular Meeting
3. **Correspondence**
4. **Chairman's Report**
 - a. Tax Collector Monthly Report
5. **First Selectman's Report**
6. **Finance Administrator's Report**
7. **Liaison Reports**
8. **Guests and Audience Comments**
9. **Unfinished Business**
 - a. STEAP Power House Road Grant
10. **New Business**
 - a. Treasurer—Review of Investments
 - b. Open Space Resolutions: Dean, Harris and Bogan Properties
11. **Other**
12. **Adjournment**