



## AGENDA

**EAST HADDAM BOARD OF FINANCE  
MONDAY, SEPTEMBER 12, 2011  
GRANGE HALL  
7:00 PM  
REGULAR MEETING**

1. **Call to Order**
2. **Approval of Minutes**  
August 9, 2011 Special Meeting
3. **Correspondence**
4. **Chairman's Report**
  - a. Tax Collector Monthly Report
5. **First Selectman's Report**
  - a. Storm Update
  - b. Financial Information on Town Website
  - c. Conservation Commission Request
6. **Finance Administrator's Report**
  - a. Firefighter Pension
  - b. Audit Update
  - c. Preliminary Year End Results
  - d. August YTD Budget Reports
7. **Liaison Reports**
8. **Guests and Audience Comments**

Received For Record at East Haddam, CT  
September 12, 2011 AT 08:53A
9. **Unfinished Business**

Debra H. Denette  
East Haddam Town Clerk

  - a. WPCA—Sewer Treatment Plant
10. **New Business**
  - a. Youth and Family Services Update
  - b. FY 2010 Emergency Management Performance Grant Equipment, Training and Exercise Program
11. **Other**