



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

1. **Call to Order**
2. **Approval of Minutes**
  - a. November 14, 2011 Regular Meeting
  - b. November 15, 2011 Special Meeting
3. **Correspondence**
  - a. Letter to Matthew Budzik
4. **Chairman's Report**
  - a. 2010-2011 Audit
  - b. IRS Tax Designations
  - c. Board of Finance Liaison Assignments
  - d. Tax Collector's Monthly Reports
5. **First Selectman's Report**
  - a. Old Middle School
  - b. Firefighter Pension—Ordinance Amendment
  - c. Funding Request for Generator—Firehouse #2
  - d. Health Savings Accounts—Annual Contribution Rates
6. **Finance Administrator's Report**
  - a. 2010-2011 Annual Report
  - b. November YTD Budget Report
  - c. Storm Irene—Cost Analysis/FEMA
7. **Liaison Reports**
8. **Guests and Audience Comments**
9. **Unfinished Business**
10. **New Business**
  - a. Connecticut Fair Plan (Anti-Arson Committee) Grant
  - b. 2012 Federal Highway Safety Program (DUI)
  - c. Non-Union Wage Scale
11. **Other**
12. **Adjournment**