



## **AGENDA**

**EAST HADDAM BOARD OF FINANCE  
TUESDAY, JULY 12, 2011  
TOWN OFFICE ANNEX  
7:00 PM  
SPECIAL MEETING**

1. **Call to Order**
2. **Approval of Minutes**  
June 13, 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**
10. **New Business**
  - a. WPCA—Sewer Treatment Plant
  - b. 2011 Federal Highway Safety Program (DUI) Grant
  - c. Consumers Union Gift
  - d. Historic Document Preservation Grant
11. **Other**