



## **AGENDA**

**EAST HADDAM BOARD OF FINANCE  
MONDAY, JANUARY 9, 2012  
NATHAN HALE-RAY HIGH SCHOOL CAFETERIA  
7:00 PM  
REGULAR MEETING**

- 1. Call to Order**
- 2. Approval of Minutes**
  - a. Regular Meeting, December 12, 2011
- 3. Correspondence**
- 4. Chairman's Report**
  - a. Tax Collector Monthly Report
- 5. First Selectman's Report**
  - a. Court Ordered Clean-up of 27 Powerhouse Road—Bid Results
  - b. Court Ordered Tax Refund—Daral Uloom Shady Brook, Inc.
  - c. STEAP Grant Award
  - d. 2012-2013 Budget
- 6. Finance Administrator's Report**
  - a. December YTD Budget Reports
  - b. Storm Irene—Cost Analysis/FEMA Update
  - c. Firefighter Pension Plan
- 7. Liaison Reports**
- 8. Guests and Audience Comments**
- 9. Unfinished Business**
  - a. Assessor Report—Audit Recommendations
  - b. WPCA Loan for Upgrades to the Sewer Treatment Facility
  - c. Non-Union Wage Scale
- 10. New Business**
- 11. Other**
- 12. Adjournment**