



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, MAY 14, 2012
NATHAN HALE-RAY HIGH SCHOOL CAFETERIA
7:00 PM
REGULAR MEETING**

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Regular Meeting, April 9, 2012
 - b. Special Meeting Minutes, April 25, 2012
- 3. Correspondence**
 - a. Correspondence from John Matthew
- 4. Chairman's Report**
 - a. Tax Collector Monthly Report
 - b. Board of Assessment Appeals Adjustments
 - c. Harvey Thomas Correspondence
- 5. First Selectman's Report**
 - a. Public Works Excavator
- 6. Finance Administrator's Report**
 - a. BAN Update
 - b. April YTD Budget Reports
- 7. Liaison Reports**
- 8. Guests and Audience Comments**
- 9. Unfinished Business**
- 10. New Business**
 - a. Moodus Lake Association Request
 - b. Agriculture Commission Grant
 - c. Proposed Open Space Acquisitions
 - d. Tax Suspense List
 - e. Board of Education Capital Reserve Requests
 - f. Fire Department Grant
- 11. Other**
- 12. Adjournment**