



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, OCTOBER 15, 2012
NATHAN HALE-RAY HIGH SCHOOL CAFETERIA
7:00 PM
REGULAR MEETING**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - a. Special Meeting Minutes, September 10, 2012
 - b. Regular Meeting Minutes, September 10, 2012
 - c. Special Meeting Minutes, September 20, 2012
- 5. Correspondence**
 - a. East Haddam Agriculture Commission
- 6. Chairman's Report**
 - a. Tax Collector Monthly Report
 - b. Rules of Procedure Board of Finance Meetings
 - c. Board of Finance Meeting Dates
 - d. Liaison Assignments
 - e. Annual Tri-Board Budget Meeting
 - f. Board of Assessment Appeals Report
- 7. First Selectman's Report**
 - a. Haywardville Road Bridge
 - b. Court-Ordered Tax Refund—Goodspeed Airport, LLC.
 - c. FEMA Grant Approval—Storm Irene
 - d. Public Works Road Program Review
 - e. Public Works Wood Chipper
 - f. Willimantic Waste Contract
- 8. Finance Director's Report**
 - a. September YTD Budget Reports
 - b. Bond Information Update
- 9. Liaison Reports**
- 10. Guests and Audience Comments**
- 11. Old Business**
- 12. New Business**
- 13. Other/Follow-up Items**
- 14. Adjournment**