



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, JANUARY 14, 2013
GRANGE HALL
7:00 PM
REGULAR MEETING**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - a. Regular Meeting Minutes December 10, 2012
 - b. Special Meeting Minutes December 10, 2012
5. **Correspondence**
6. **Chairman's Report**
 - a. Tax Collector Monthly Report
 - b. Webster Bank Meeting
7. **First Selectman's Report**
 - a. 2013-2014 Budget Requests
8. **Finance Director's Report**
 - a. December YTD Budget Reports
 - b. Board of Education Reserve—FY2011-2012 Transfer
9. **Liaison Reports**
10. **Guests and Audience Comments**
11. **Old Business**
12. **New Business**
 - a. Fire Marshal Vehicle Request
 - b. 2013 Historic Document Preservation Grant
 - c. 2012 Federal Highway Safety Program (DUI)
 - d. 2011-2012 Emergency Management Performance Grant
13. **Other/Follow-up Items**
14. **Adjournment**