



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, FEBRUARY 11, 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 January 14, 2013
 - b. Special Meeting Minutes January 22, 2013
- 5. Correspondence**
- 6. Chairman's Report**
 - a. Tax Collector Monthly Report
 - b. Health Insurance Request for Proposals
- 7. First Selectman's Report**
 - a. Boating Infrastructure Grant
 - b. Governor's Proposed Budget
- 8. Finance Director's Report**
 - a. January YTD Budget Reports
 - b. 2013-2014 Budget Workshop Schedule
 - c. BAN Sale Update
- 9. Liaison Reports**
- 10. Guests and Audience Comments**
- 11. Old Business**
 - a. Open Space Acquisitions
- 12. New Business**
 - a. Board of Education Budget Structure/Process Request
 - b. VOIP Phone System
- 13. Other/Follow-up Items**
- 14. Adjournment**