



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, MARCH 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. Special Meeting Minutes February 20, 2013
- 5. Correspondence**
- 6. Chairman's Report**
 - a. Tax Collector Monthly Report
- 7. First Selectman's Report**
 - a. 2013-2014 Budget Distribution
 - b. Program Manager for Four Municipal Properties
- 8. Finance Director's Report**
 - a. February YTD Budget Reports
 - b. 2013-2014 Budget Workshop Schedule
- 9. Liaison Reports**
- 10. Guests and Audience Comments**
- 11. Old Business**
 - a. Open Space Resolutions—Pages and Zeiller Properties
- 12. New Business**
 - a. Economic Development Commission Grants
 - b. Historic Documents Preservation Grant
- 13. Other/Follow-up Items**
- 14. Adjournment**