



AGENDA

**EAST HADDAM BOARD OF FINANCE
SEPTEMBER 9, 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 August 12, 2013
- 5. Correspondence**
- 6. Chairman's Report**
 - a. Tax Collector Monthly Report
- 7. First Selectman's Report**
 - a. Webster Bank Financing Presentation
 - b. Center for Agriculture Business Plan
 - c. Building Advisory Group Updates—Municipal and School
- 8. Finance Director's Report**
 - a. July/August YTD Reports
- 9. Liaison Reports**
- 10. Guests and Audience Comments**
- 11. Old Business**
- 12. New Business**
- 13. Other/Follow-up Items**
 - a. Fire Marshal Recommendations School Buildings
 - b. Request for Transfer to Historic Document Preservation Fund
- 14. Adjournment**