



AGENDA

**EAST HADDAM BOARD OF FINANCE
OCTOBER 21, 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 September 9, 2013
- 5. Correspondence**
 - a. From Lisa Conroy Regarding Athletic Fields
- 6. Chairman's Report**
 - a. Tax Collector Report
 - b. Board of Assessment Appeals Report
 - c. Capital Projects and Reserves Fund
 - d. Fund Balance and Reserve Policies
 - e. Tri-Board Meeting November 18, 2013/Budget Calendar
- 7. First Selectman's Report**
 - a. Webster Bank Financing Update
 - b. Building Advisory Group Updates—Municipal and School
 - c. Shared Services Updates
- 8. Finance Director's Report**
 - a. September YTD Budget Report
- 9. Liaison Reports**
- 10. Guests and Audience Comments**
- 11. Old Business**
 - a. Historic Preservation Document Fund Transfer
- 12. New Business**
- 13. Other/Follow-up Items**
- 14. Adjournment**