



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, JUNE 14, 2010
GRANGE HALL
7:00 PM
REGULAR MEETING**

1. **Call to Order**
2. **Adoption of a resolution of the Board of Finance authorizing:**
 - a. an appropriation of \$733,955.56 to reimburse the project account related to the Town's Grade 4 – 8 Middle School Project for certain interest costs associated with its \$18,070,000 General Obligation Bond Anticipation Notes dated May 16, 2007 and which matured on May 15, 2008; and
 - b. such other actions relating to the foregoing as may be properly considered at said meeting.
3. **Approval of Minutes**
 - a. Special Meeting May 3, 2010
 - b. Regular Meeting May 10, 2010
 - c. Special Meeting May 24, 2010
4. **Correspondence**
5. **Chairman's Report**
 - a. Tax Collector Monthly Report
6. **First Selectman's Report**
 - a. Tax and Business Incentive Program Ordinance
7. **Finance Administrator's Report**
 - a. Technology Update
 - b. May YTD Budget Reports and Year-End Forecast
 - c. Recreation Commission Special Revenue Fund Draft
8. **Liaison Reports**
9. **Guests and Audience Comments**
10. **Unfinished Business**
11. **New Business**
 - a. Town Website—Board of Finance
 - b. Emergency Management Performance Grant
 - c. Grant Agreement Patrell Property
 - d. Ambulance Association—Budget Transfer 2009-2010 from Capital to Reserves
12. **Other**
13. **Adjournment**