

**TOWN OF EAST HAMPTON  
EAST HAMPTON CT 06424  
BOARD OF FINANCE**

**SPECIAL MEETING**

**Monday, March 11, 2013  
6:00 PM**

**Town Hall Meeting Room**

**AGENDA**

1. Call to Order
2. Public Comment
3. RESOLUTION APPROPRIATING \$52,475,000 FOR THE EAST HAMPTON HIGH SCHOOL RENOVATIONS, IMPROVEMENTS AND ADDITIONS PROJECT, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAIDED FROM GRANTS
4. Adjournment.