

**Board of Finance  
Regular Meetings**

**January 22, 2013**  
(Tuesday)

**February 19, 2013**  
(Tuesday)

**March 18, 2013**

**April 15, 2013**

**May 20, 2013**  
7:30

**June 17, 2013**  
7:30

**July 15, 2013**  
7:30

**August 19, 2013**  
7:30

**September 16, 2013**

**October 21, 2013**

**November 18, 2013**

**December 16, 2013**

**REVISED**

**9:32 am, Mar 15, 2013**

**TOWN OF EAST HAMPTON  
EAST HAMPTON, CT 06424**

**BOARD OF FINANCE**

Regular Meeting  
Monday, March 18, 2013

**7:00 PM**

**Location: Town Hall Meeting Room**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of Meeting(s) \*
  - a) February 19, 2013 – Regular meeting
  - b) February 27, 2013 – Special meeting
4. Public Remarks
5. Correspondence
6. Special presentations
7. Status Reports (Financial)
  - a) 2012-2013 Revenues
  - b) 2012-2013 Expenditures
8. Financial Transactions
  - a) **Appropriation and bonding authorization for the Fire Department (Fire Truck)\***
9. Continued Business
  - a) High School Renovation project update
  - b) Capital Policy
  - c) Fines/Penalties
  - d) 2013-2014 Budget
10. New Business
11. Liaison's Reports
  - a) Town Council
  - b) Board of Education
  - c) WPCA
  - d) Economic Development Commission
  - e) Lake / Conservation
  - f) Fire Commissioners
  - g) Brownfields/Redevelopment
  - h) Park & Rec. Advisory Board
12. Public Remarks
13. Town Manager's Report
14. Adjournment

\* - Potential action item