

**Town of East Hampton**

**BOARD OF FINANCE  
ORGANIZATIONAL SPECIAL MEETING  
Tuesday, November 19, 2013  
5:30 p.m.  
Town Hall Meeting Room**

**A G E N D A\***

1. Call to Order/ Pledge of Allegiance – *Town Clerk*
2. Administer the oath of office – Town Clerk
3. Nominations and Election of Chairperson
4. Nominations and Election of Vice Chairperson
5. Rules of Procedure – Robert's Rules
6. Approval of Meeting Times and Dates
7. Committee/Liaison Assignments
8. Adjournment

## East Hampton Board of Finance

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**2014**

### Scheduled Meeting Dates

January 21, 2014 (Tues)

February 18, 2014 (Tues)

March 17, 2014

April 21, 2014

May 19, 2014 **(7:30)**

June 16, 2014 **(7:30)**

July 21, 2014 **(7:30)**

August 18, 2014 **(7:30)**

September 15, 2014

October 20, 2014

November 17, 2014

December 15, 2014

Location: Town Hall Meeting Room

Time: 7:00 PM (unless otherwise noted)

Approved:

**Board of Finance Liaison / Committee Assignments 2012**

| <b>Liaison / Committee</b>            | <b>Primary</b>    | <b>Alternate</b>  |
|---------------------------------------|-------------------|-------------------|
| <b>Town Council</b>                   | Matthew Walton    | Patience Anderson |
| <b>Board of Education</b>             | Mary Ann Dostaler | Tim Csere         |
| <b>WPCA</b>                           | Ted Turner        |                   |
| <b>Capital</b>                        | Matthew Walton    | Patience Anderson |
| <b>EDC</b>                            | Dave Monighetti   | Mary Ann Dostaler |
| <b>Lake / Conservation</b>            | Patience Anderson | Dave Monighetti   |
| <b>Fire Commissioners</b>             | Matthew Walton    |                   |
| <b>MHHD</b>                           |                   |                   |
| <b>Brownfields/Redevelopment</b>      | Mary Ann Dostaler | Dave Monighetti   |
| <b>Park &amp; Rec. Advisory Board</b> | Tim Csere         |                   |
| <b>Other:</b>                         |                   |                   |
| <b>Other:</b>                         |                   |                   |