***Board of Finance***

***Regular Meetings***

January 20, 2015

(Tues)

February 17, 2015 (Tues)

March 16, 2015

April 20, 2015

May 18, 2015

**(7:30)**

June 15, 2015

**(7:30)**

July 20, 2015

**(7:30)**

August 17, 2015

**(7:30)**

September 21, 2015

October 19, 2015

November 16, 2015

December 14, 2015

TOWN OF EAST HAMPTON

**EAST HAMPTON, CT 06424**

# BOARD OF FINANCE

**Meeting Agenda**

Monday, March 16, 2015

**6:00 PM**

**Location: Middle School Library**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of Meeting(s) \*
4. February 23, 2015 – Special meeting
5. Public Remarks
6. Special presentations – 2016 Budget Presentation (Town Manager & Board of Education)
7. Correspondence
8. Status Reports (Financial)
9. Financial Transactions \*
10. Capital reserve fund transfer for the Chatham Historical Society Water System project
11. Capital reserve fund transfer for a police vehicle
12. New Business \*
13. Continued Business \*
14. High School Renovation project update
15. CNG proposed expansion
16. 2015-2016 Budget
17. 2015-2016 Citizens Guide to the Budget
18. Liaison's Reports
19. Town Council
20. Board of Education
21. Economic Development Commission
22. Lake / Conservation
23. Fire Commissioners
24. Brownfields/Redevelopment
25. Park & Rec. Advisory Board
26. Water Task Force
27. Public Remarks
28. Town Manager's Report
29. Adjournment

\* - Potential action item