***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, October 19, 2015

**6:30 PM**

**Location: Town Hall Meeting Room**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of Meeting(s) \*
4. September 21, 2015 – Regular meeting
5. Public Remarks
6. Special presentations
7. Correspondence
8. Status Reports (Financial)
9. Revenues 14-15
10. Expenditures 14-15
11. Fund Balance 14-15
12. Financial Transactions \*
13. Fiscal year 2014-2015 - End of year budget transfers
14. Fiscal year 2014-2015 – BOE special education excess cost additional appropriation
15. New Business \*
16. Motion to consider recommending the acquisition of a new ladder truck and related financing for the East Hampton Volunteer Fire Department.
17. Continued Business \*
18. High School Renovation project update
19. Motion to consider recommending a transfer of $21,105 to the Capital Reserve Fund from the General Fund (Capital Lease Payments)
20. Liaison's Reports
21. Town Council
22. Board of Education
23. Economic Development Commission
24. Lake / Conservation
25. Fire Commissioners
26. Brownfields/Redevelopment
27. Park & Rec. Advisory Board
28. Water Task Force
29. Public Remarks
30. Town Manager's Report
31. Adjournment

\* - Potential action item