***Board of Finance***

***Regular Meetings***

January 19, 2016

 (Tues)

February 16, 2016 (Tues)

March 21, 2016

April 18, 2016

May 16, 2016

 **(7:30)**

June 20, 2016

 **(7:30)**

July 18, 2016

 **(7:30)**

August 15, 2016

 **(7:30)**

September 19, 2016

October 17, 2016

November 21, 2016

December 19, 2016

TOWN OF EAST HAMPTON

**EAST HAMPTON, CT 06424**

# BOARD OF FINANCE

**Meeting Agenda**

Monday, March 21, 2016

**6:30 PM**

**Location: Middle School Library**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of Meeting(s) \*
4. February 16, 2016 – Regular meeting
5. Public Remarks
6. Special presentations
7. Correspondence
8. Status Reports (Financial)
9. Financial Transactions \*
10. (Road Program):  To consider and act upon a resolution recommending an increase in the $3,315,000 appropriation and borrowing authorization approved at Special Town Meeting held September 19, 2011 for the Town’s Fiscal Year 2012 Four-Year Road Improvement Program, and the modification of the scope of the program; establishing the particulars of a Special Town Meeting to act on such recommendations; and making determinations in connection thereto.
11. New Business \*
12. Continued Business \*
13. 2016-2017 Citizens Guide to the Budget
14. 2016-2017 Budget Deliberations
15. Liaison's Reports
16. Town Council
17. Board of Education
18. Economic Development Commission
19. Lake / Conservation
20. Fire Commissioners
21. Brownfields/Redevelopment
22. Park & Rec. Advisory Board
23. Water Task Force
24. Public Remarks
25. Town Manager's Report
26. Adjournment

\* - Potential action item