

*Board of Finance  
Regular Meetings*

January 17, 2017  
(Tues)

February 21, 2017 (Tues)

March 20, 2017

April 17, 2017

May 15, 2017  
(7:00)

June 19, 2017  
(7:00)

July 17, 2017  
(7:00)

August 21, 2017  
(7:00)

September 18, 2017

October 16, 2017

November 20, 2017

December 18, 2017

**TOWN OF EAST HAMPTON, CONNECTICUT  
BOARD OF FINANCE  
Meeting Agenda**

Tuesday, January 17, 2017

**6:30 PM**

**Location: High School Library Media Center**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of Meeting(s) \*
  - a) December 19, 2016 – Regular meeting
4. Public Remarks
5. Financial Transactions \*
  - a) DISCUSS AND TAKE POSSIBLE ACTION ON A CAPITAL RESERVE FUND APPROPRIATION FOR THE CENTER SCHOOL BOILER PROJECT
  - b) RESOLUTION APPROPRIATING \$475,000 FOR THE FUEL STATION CONSTRUCTION AND UNDERGROUND FUEL STORAGE TANK REMOVAL PROJECT, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION
6. Special Presentations
7. Correspondence
8. Status Reports (Financial)
  - a) 2015-2016 Audit
  - b) 2016-2017 Revenue Forecast
  - c) 2016-2017 Expenditure Forecast
  - d) 2016-2017 Fund Balance Forecast
9. New Business
  - a) 2018-2022 Capital Improvement Plan \*
10. Continued Business
  - a) High School Renovation project status
11. Liaison's Reports
  - a) Town Council
  - b) Board of Education
  - c) Economic Development Commission
  - d) Lake / Conservation
  - e) Fire Commissioners
  - f) Brownfields/Redevelopment
  - g) Park & Rec. Advisory Board
  - h) Water Task Force
12. Public Remarks
13. Town Manager's Report
14. Adjournment

\* - Potential action item

RECEIVED FOR RECORD  
TOWN CLERK'S OFFICE  
2017 JAN 12 PM 1 45  
SANDRA M. WIELEBA, TC  
EAST HAMPTON, CT 06424