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

Meeting Agenda

Tuesday, January 16, 2018

7:00

Location: EH Middle School Library

Danie		8 /	:	
Regu	ur	IVI	eeu	nas

January 16, 2018 (Tues)

February 20, 2018 (Tues)

March 19, 2018

April 16, 2018

May 21, 2018

June 18, 2018

July 16, 2018

August 20, 2018

September 17, 2018

October 15, 2018

November 19, 2018

December 17, 2018

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Adoption of Agenda
- 4) Approval of Minutes of Meeting(s) *
 - a) December 18, 2017 Regular Meeting
- 5) Public Remarks
- 6) Financial Transactions *
- Special Presentations
- 8) Correspondence
- 9) Status Reports (Financial)
 - a) 17-18 Revenues
 - b) 17-18 Expenditures
 - c) Fund Balance
- 10) New Business *
 - a) Teacher Contract Negotiations
 - b) Tax Bill Modifications
- 11) Continued Business *
 - a) TIF Zone Proposal
- 12) Liaison's Reports*
 - a) Town Council (Coshow/Jiantonio)
 - b) Board of Education (Rose/Moore)
 - c) Economic Development Commission (Turner)
 - d) Lake / Conservation (Moore)
 - e) Fire Commissioners (Brown)
 - f) Brownfields/Redevelopment (McLennan)
 - g) Park & Rec. Advisory Board (McLennan)
 - h) Water Task Force (Jiantonio)
- 13) Public Remarks
- 14) Town Manager's Report
- 15) Adjournment
- * Potential action item

EAST HAMPTON, CT 0642