

**TOWN OF EAST HAMPTON, CONNECTICUT**  
**BOARD OF FINANCE**  
**Meeting Agenda**  
Tuesday, February 20, 2018  
7:00  
Location: EH Middle School Library

**Regular Meetings**

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) January 16, 2018 Regular Meeting
- 5) Public Remarks
- 6) Financial Transactions \*
  - a) Budget Transfers
- 7) Special Presentations
  - a) 2017 Audit – Joe Centofanti
- 8) Correspondence
- 9) Status Reports (Financial)
  - a) 17-18 Revenues
  - b) 17-18 Expenditures
- 10) New Business \*
  - a) Website Upgrade
- 11) Continued Business \*
  - a) TIF Zone Proposal
  - b) Teacher Contract Negotiations
  - c) Tax Bill Modifications
  - d) FY 18-19 Budget
- 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

RECEIVED FOR RECORD  
TOWN CLERK'S OFFICE  
2018 FEB 15 AM 9 48  
SANDRA M. WIELEBA, TC  
EAST HAMPTON, CT 06424