

TOWN OF EAST HAMPTON, CONNECTICUT

BOARD OF FINANCE

Meeting Agenda - REVISED

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
 - b) Capital Reserve Fund - BOE HVAC at Memorial School
- 7) Special Presentations
 - a) 2017 Audit – Joe Centofanti
- 8) Correspondence
- 9) Status Reports (Financial)
 - a) 17-18 Revenues
 - b) 17-18 Expenditures
 - c) Fund Balance
- 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

RECEIVED FOR RECORD
TOWN CLERK'S OFFICE
2018 FEB 16 AM 10 31
SANDRA M. WIELEBA, TC
EAST HAMPTON, CT 06424

* - Potential action item