

**TOWN OF EAST HAMPTON, CONNECTICUT**  
**BOARD OF FINANCE**  
**Meeting Agenda**  
Monday, March 19, 2018  
**6:30**  
**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) Feb 20, 2018 Regular Meeting
  - b) Mar 12, 2018 Special Meeting
  - c) Mar 14, 2018 Budget Workshop
  - d) Mar 15, 2018 Budget Workshop
  - e) Mar 16, 2018 Budget Workshop
  - f) Mar 17, 2018 Budget Workshop
- 5) Public Remarks
- 6) Financial Transactions \*
- 7) Special Presentations
- 8) Correspondence
- 9) Status Reports (Financial)
- 10) New Business \*
- 11) Continued Business \*
  - a) 2018-2019 Budget Deliberations
  - b) Website upgrade
  - c) TIF Zone Proposal
  - d) Teacher Contract Negotiations
  - e) Tax Bill Modifications
- 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