TOWN OF EAST HAMPTON, CONNECTICUT

BOARD OF FINANCE

Meeting Agenda Monday, April 16, 2018

7:00

Location: Town Hall Meeting Room

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
- Approval of Minutes of Meeting(s) *
 - a) March 19, 2018 Regular Meeting
 - b) March 26, 2018 Public Hearing
- c) March 28, 2018 Special Meeting
- d) April 3, 2018 Special Meeting
- e) April 5, 2018 Special Meeting
- 5) Public Remarks
- 6) Financial Transactions *
- 7) Special Presentations
- 8) Correspondence
- 9) Status Reports (Financial)
 - a) Revenue
 - b) Expenditures
 - c) Fund Balance
- 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

EAST HAMPTON, CT 06424

* - Potential action item