

**TOWN OF EAST HAMPTON, CONNECTICUT**  
**BOARD OF FINANCE**  
**Meeting Agenda**  
Monday, May 21, 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
- 4) Approval of Minutes of Meeting(s) \*
  - a) April 16, 2018 Regular Meeting
  - b) May 15, 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 \*
  - a) Auditor appointment fiscal year 2018
  - b) Discuss and possible recommendation on the 2018-2019 Budget for Town Council (Town Operations Only) – 2<sup>nd</sup> referendum
- 11) Continued Business \*
  - a) Website upgrade
  - b) TIF Zone Proposal
  - c) Teacher Contract Negotiations
  - d) 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

RECEIVED FOR RECORD  
TOWN CLERK'S OFFICE  
2018 MAY 16 PM 2 33  
SANDRA M. WIELEBA, TC  
EAST HAMPTON, CT 06424

\* - Potential action item