

**TOWN OF EAST HAMPTON, CONNECTICUT**

**BOARD OF FINANCE**

**Meeting Agenda**

Monday, June 18, 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) May 21, 2018 Regular Meeting
  - b) June 12, 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) Approval of Tax Collector suspense list
  - b) Discuss and possible recommendation on the 2018-2019 Budget for Town Council (Town Operations Only) – 3<sup>rd</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)
- 13) Public Remarks
- 14) Town Manager's Report
- 15) Adjournment

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TOWN CLERK'S OFFICE  
2018 JUN 19 PM 2 39  
SANDRA M. WIELEBA, TC  
EAST HAMPTON, CT 06424

\* - Potential action item