

TOWN OF EAST HAMPTON, CONNECTICUT

BOARD OF FINANCE

Meeting Agenda

Monday, July 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
- 4) Approval of Minutes of Meeting(s) *
 - a) June 18, 2018 Regular 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) Discuss and possible recommendation on the 2018-2019 Budget for Town Council (Town Operations Only) – 3rd 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

RECEIVED FOR RECORD
TOWN CLERK'S OFFICE
2018 JUL 13 AM 10 10
SANDRA M. WIELEBA, TC
EAST HAMPTON, CT 06424

* - Potential action item