

TOWN OF EAST HAMPTON, CONNECTICUT

BOARD OF FINANCE

Meeting Agenda

Monday, September 17, 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) Nominations and Election of Chairperson
- 5) Nominations and Election of Vice-Chairperson (if necessary)
- 6) Approval of Minutes of Meeting(s) *
 - a) July 16, 2018 Regular Meeting
 - b) July 23, 2018 Special Meeting
 - c) July 25, 2018 Special Meeting
- 7) Public Remarks
- 8) Financial Transactions *
- 9) Special Presentations
- 10) Correspondence
- 11) Status Reports (Financial)
 - a) Revenue
 - b) Expenditures
- 12) New Business *
 - a) Yankee Institute report <http://www.yankeeinstitute.org/wp-content/uploads/2018/08/Warning-Signs-min.pdf>
- 13) Continued Business *
 - a) Website upgrade
 - b) TIF Zone Proposal
 - c) Teacher Contract Negotiations
- 14) Liaison's Reports*
 - a) Town Council (Coshow/Jiantonio)
 - b) Board of Education (Moore)
 - c) Economic Development Commission (Turner)
 - d) Lake / Conservation (Moore)
 - e) Fire Commissioners (Brown)
 - f) Brownfields/Redevelopment (McLennan)
 - g) Park & Rec. Advisory Board (McLennan)
- 15) Public Remarks
- 16) Town Manager's Report
- 17) Adjournment

* - Potential action item