

TOWN OF EAST HAMPTON, CONNECTICUT

BOARD OF FINANCE

Meeting Agenda

Monday, October 15, 2018

7:00

Location: EH Middle School Library

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) September 17, 2018 Regular Meeting
 - b) September 19, 2018 Special Meeting
 - c) September 26, 2018 Special Meeting
- 5) Public Remarks
- 6) Financial Transactions *
 - a) FY 2018 End of Year Budget Transfers
- 7) Special Presentations
- 8) Correspondence
- 9) Status Reports (Financial)
 - a) Revenue
 - b) Expenditures
 - c) Fund Balance
- 10) New Business *
- 11) Continued Business *
 - a) Website upgrade
 - b) TIF Zone Proposal
 - c) Teacher Contract Negotiations
- 12) 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)
- 13) Public Remarks
- 14) Town Manager's Report
- 15) Adjournment

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TOWN CLERK'S OFFICE
2018 OCT 11 PM 12 16
SANDRA M. WIELEBA, TC
EAST HAMPTON, CT 06424

* - Potential action item