

TOWN OF EAST HAMPTON, CONNECTICUT
BOARD OF FINANCE
Meeting Agenda
Monday, November 19, 2018
7:00 pm
Location: EHMS Library & Media Center

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) October 15, 2018 Regular Meeting
- 5) Public Remarks
- 6) Financial Transactions *
- 7) Special Presentations
- 8) Correspondence
- 9) Status Reports (Financial)
 - a) Revenue
 - b) Expenditures
- 10) New Business *
 - a) Set Permanent Mill Rate for the 2018-2019 Fiscal Year (32.21)
 - b) Approval of 2019 Regular Meeting Dates and Time
- 11) Continued Business *
 - a) Website upgrade
 - b) TIF Zone Proposal
 - c) Teacher Contract Negotiations
 - d) Tax Bill Modifications
 - e) Town & BOE Budget Dashboard
- 12) Liaison's Reports*
 - a) Town Council (Coshov/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

* - Potential action item