

TOWN OF EAST HAMPTON, CONNECTICUT
BOARD OF FINANCE
Meeting Agenda
Tuesday, February 19, 2019
7:00
Location: Town Hall Meeting Room

* - Potential action item

Regular Meetings

January 22, 2019 (Tues)

February 19, 2019 (Tues)

March 18, 2019

April 15, 2019

May 20, 2019

June 17, 2019

July 15, 2019

August 19, 2019

September 16, 2019

October 21, 2019

November 18, 2019

December 16, 2019

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Adoption of Agenda
- 4) Approval of Minutes of Meeting(s) *
 - a) January 22, 2019 Regular Meeting
- 5) Public Remarks
- 6) Financial Transactions *

RESOLUTION APPROPRIATING \$845,000 FOR UPGRADES TO THE TOWN'S PUBLIC SAFETY RADIO SYSTEM, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION

RESOLUTION APPROPRIATING \$679,000 FOR ACQUISITION OF A RESCUE/PUMPER FIRE ENGINE AND RELATED EQUIPMENT, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION

RESOLUTION APPROPRIATING \$277,000 FOR VARIOUS CENTER SCHOOL HEATING SYSTEM IMPROVEMENTS, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION
- 7) Special Presentations
- 8) Correspondence – Fiscal Year 2018 Audit
- 9) Status Reports (Financial)
 - a) Revenue
 - b) Expenditures
- 10) New Business *
- 11) Continued Business *
 - a) Tax Bill Modifications
 - b) Town & BOE Budget Dashboard
 - c) FY 19-20 Budget

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[Signature]

Location: Town Hall Meeting Room

- a) Town Council (Coshow/Jiantonio)
- b) Board of Education (McLennan/Brown)
- c) Economic Development Commission (Turner)
- d) Lake / Conservation (Moore)
- e) Fire Commissioners (Peterson)
- f) Brownfields/Redevelopment (McLennan)
- g) Park & Rec. Advisory Board (McLennan)

15) Adjournment

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A. Radtke