

TOWN OF EAST HAMPTON, CONNECTICUT

BOARD OF FINANCE

Meeting Agenda

Monday, September 16, 2019

7:00

Location: Town Hall Meeting Room

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) August 19, 2019 Regular Meeting
- 5) Public Remarks
- 6) Financial Transactions *
- 7) Special Presentations
 - a) Citrine Power – Solar Presentation
- 8) Correspondence
 - a) Final Official Statement Dated 8-28-2019
- 9) Status Reports (Financial)
 - a) Revenue
 - b) Expenditures
- 10) New Business *
 - a) Library Roof Project Excess Funds
- 11) Continued Business *
- 12) Liaison's Reports*
 - 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)
- 13) Public Remarks
- 14) Town Manager's Report
- 15) Adjournment

RECEIVED FOR RECORD
TOWN CLERK'S OFFICE

2019 SEP 12 PM 2 51

KELLY RUDEBAULT
EAST HAMPTON, CT

* - Potential action item