

TOWN OF EAST HAMPTON, CONNECTICUT

BOARD OF FINANCE

Meeting Agenda

Tuesday, January 22, 2019

7:00

Location: EH Middle School Library

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) December 17, 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) Budget Calendar
 - b) Tri-Board meeting
 - c) Sale of current Town Hall
 - d) Bonding Discussion
 - i) Public Safety Radio Upgrade
 - ii) Fire Truck
 - iii) Center School Boiler
- 11) Continued Business *
 - a) Tax Bill Modifications
 - b) Town & BOE Budget Dashboard
 - c) TIF Zone
- 12) Liaison's Reports*
 - a) Town Council (Coshov/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

* - Potential action item