



**AGENDA**  
**EAST HADDAM BOARD OF FINANCE**  
**MONDAY, JANUARY 12, 2020**  
**MUNICIPAL OFFICE COMPLEX**  
**MEETINGS ROOMS 1 AND 2**  
**7:00 PM REGULAR MEETING**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Guests and Audience Comments**
4. **Approval of Minutes**
  - a. Regular Meeting, December 9, 2019
5. **Correspondence**
6. **Chairman's Report**
  - a. Board Subcommittee Reports:
    - i. Communications
    - ii. Financial Needs Roundtable
    - iii. Financial Policies/Increasing Revenue
7. **First Selectman's Report**
8. **Finance Director's Report**
9. **Liaison Reports**
10. **Old Business**
11. **New Business**
  - a. Grant Acceptance—FY 2020 Comprehensive DUI Enforcement Grant
  - b. Grant Acceptance—2020 Historic Documents Preservation Grant
  - c. Grant Authorization—Fire Department Assistance to Firefighters Micro Grant
  - d. Funding Request—Video/Access System Firehouse #1
12. **Guests and Audience Comments**
13. **Other**
14. **Adjournment**