

**East Haven Board of Finance
Special Meeting Agenda
December 27, 2017**

The East Haven Board of Finance will hold a Special Meeting on Wednesday December 27, 2017 at 7:00 P.M. in the Mario Giaimo, Joseph Vitale Meeting Room on the lower level of East Haven Town Hall, 250 Main Street, East Haven, CT 06512

1. **Roll Call**
2. **Appointments:
Board of Finance Vice Chairman
Clerk**
3. **Read and Approve Minutes from Regular Meeting held on November 15, 2017.**
4. **Old Business**
5. **New Business**
6. **Public Comment**
7. **Fire**

From: 01-334-0458 Safety Equipment \$37,000.00

To: 01-334-0087 C Med \$37,000.00

**Refer to Town Council
Replace Protective clothing per NFPA Standard.**
8. **Update on the Annual Audit**
9. **Approve 2018 Board of Finance Meeting Dates**
10. **Appropriations and Expenditure Report Review**
11. **Adjournment**

Dated This 22nd day of December 2017
East Haven, CT 06512

Joseph Maturo Jr., Mayor
JM/ats