AGENDA
EAST HADDAM BOARD OF FINANCE
WEDNESDAY, AUGUST 16, 2023
NATHAN HALE-RAY HIGH SCHOOL
AUDITORIUM
AND VIA YOUTUBE LIVE
IMMEDIATELY FOLLOWING PUBLIC HEARING
SPECIAL MEETING

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Correspondence**

4. **2023-2024 Budget**
   a. Discussion and Potential Adjustments Following the Public Hearing.
   b. **Guest and Audience Comments:** The Board of Finance will review all questions/comments received via email prior to the meeting. Please email budget.questions@easthaddam.org. Attendees will be able to ask questions or provide comments as well.
   c. Vote to Send Budget to Town Meeting.

5. **Old Business**

6. **New Business**
   a. Grant Acceptance – Historic Document Preservation Grant
   b. Grant Acceptance – Community Foundation of Middlesex County (M'Jones) Grant to support summer youth grants.
   c. Grant Acceptance – FEMA Assistance to Firefighters grant with 5% town match. Grant to support purchase and deployment of 3 radio base stations.
   d. Budget Appropriation Request - to appropriate unexpended education funds from FY22 as verified by the FY22 audit - to Education Capital Reserves in FY23.
   e. Request for budget transfer – to transfer $8,000 from the FY23 Economic Development Commission operations budget to **Contribution to Capital** and to set up a capital project to be used as match for the DEEP grant for the design and survey of a bike trail on Route 82 Town Street. The DEEP grant match requirement from the town is 20%.
   f. Request for FY23 Capital Budget Transfer – AED's for Library

7. **Audience and Guest Comments**

8. **Adjournment**

Public participants may listen to the meeting on YouTube Live at the following link:
https://www.youtube.com/channel/UCLZq-CmatoKY6FW829c6mBA?view_as=subscriber

You may also access the YouTube Live link from the Town's website:
www.easthaddam.org

For YouTube Live viewers, public participation will take place via written questions or comments by emailing:
BOF.questions@easthaddam.org

Questions/comments may be sent prior to the meeting.

Questions/comments will be read aloud during the "Guest and Audience Comments" section of the meeting. Questions/comments and responses will be included in the minutes and posted on the town website.

Every effort will be made to provide responses during the meeting.