AGENDA
BOARD OF SELECTMEN
WEDNESDAY, SEPTEMBER 6, 2023
MUNICIPAL OFFICE COMPLEX
MEETING ROOMS 1 & 2
VIA YOUTUBE LIVE
7:00 P.M.
REGULAR MEETING

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes: Special Meeting of August 16, 2023 (1pm), Special Meeting of August 16, 2023 (5pm) and Special Meeting of August 16, 2023 (10:57pm)

4. Correspondence

5. First Selectman's Report

6. Public Comment

7. Unfinished Business

   A. Board of Selectmen and Treasurer Term Length Ordinance Discussion
   B. Open Space Award Discussion – Kronberg Property
   C. Bond Authorization for Open Space
   D. Transfer Station Fee Schedule Changes – Solid Waste Ordinance Amendment

8. New Business

   A. Eversource Aerial Easement Request
   B. Renewal of Agreement with Middlesex Hospital for Paramedic Services
   C. Beer & Wine Request – Rathbun Library
   D. Board/Commission/Committee Changes
   E. Tax Refunds

9. Public Comment

10. Selectmen's Discussion
    A. Liaison Reports
    B. Other
       1. Executive Session – Police Department Memorandum of Agreement
       2. Vote on Police Department Memorandum of Agreement

11. Adjournment

Participants unable to attend in person may also view the meeting on YouTube Live at the following link: https://www.youtube.com/channel/UCLZq-CmatoKY6FW829c6mBA?view_as=subscriber

You may 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:

BOS.questions@easthaddam.org

Questions/comments may be sent prior to and during the meeting.

Questions/comments will be read aloud during the “Public Comment” sections 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.