



AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, OCTOBER 16, 2023 at 7:00 PM REGULAR MEETING
MEETING ROOMS 1 AND 2
VIA YOUTUBE LIVE

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
 - a. Regular Meeting, September 13, 2023
4. **Guests and Audience Comments**
5. **Correspondence**
6. **Chairman's Report**
 - a. Board Subcommittee Reports
 - i. Communications
 - ii. Long-Range Capital Improvements Committee
 - iii. Financial Policies
 - b. Liaison Reports
 - i. Redevelopment Agency
7. **First Selectman's Report**
8. **Finance Director's Report**
 - a. FY22 Audit Presentation - CLA
 - b. August 2023 Year to Date Budget Report
9. **Old Business**
 - a. Board of Education/CIP Update:
 - i. HVAC Grant Process
 - ii. Athletic Complex Update
 - iii. ADA Viewing Platform, High School
 - b. Discussion regarding Open Space Reissuance of Bond Authorization relating to purchase of the Kronberg property
 - c. Discussion regarding Open Space Future Bonding Authorization
 - d. Other Business

10. **New Business**

- a. Budget Transfer Request – request from Director of Operations to transfer funds between Capital Projects – from Grange Windows & Town Meeting Hall Window to Replacement of FD#1 Roof
- b. Budget Transfer Request – Board of Education Request to transfer funds between capital projects – from Elementary School Envelope Project to Athletic Complex
- c. Other Business – Timeline for budget development

11. **Guest and Audience Comments**

12. **Adjournment**

Public participants may view 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 and during 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.