



**AGENDA**  
**BOARD OF SELECTMEN**  
**WEDNESDAY, DECEMBER 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 November 15, 2023
4. Correspondence
  - A. Letter from Town Clerk Regarding Vacancy in Elective Office
5. First Selectman's Report
  - A. Appointment of Secretary
  - B. Liaison Appointments
6. Public Comment
7. Unfinished Business
  - A. Open Space Award Discussion – Kronberg Property Resolution
  - B. Bond Authorization for Open Space Resolution
  - C. 2024 Board of Selectmen Meeting Schedule
8. New Business
  - A. East Haddam Schools HVAC Project and Grant Application
  - B. Grant Acceptance – Energize CT Community Partnership Grant
  - C. Grant Acceptance – DECD Municipal Brownfield Grant Program
  - D. Request for Beer & Wine Service – Fire Department
  - E. Request for Beer & Wine Service – Grange Hall
  - F. Board/Commission/Committee Changes (SUSCT, EDC, ETHICS, ZBA)
  - G. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. Liaison Reports
  - B. Other
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](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](http://www.easthaddam.org)

For YouTube Live viewers, public participation will take place via written questions or comments by emailing:  
[BOS.questions@easthaddam.org](mailto: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.