AGENDA
BOARD OF SELECTMEN
WEDNESDAY, DECEMBER 20, 2023
MUNICIPAL OFFICE COMPLEX
MEETING ROOMS 1 & 2
VIA YOUTUBE LIVE
7:00 P.M.
REGULAR MEETING

1. Call to Order and Pledge of Allegiance – Board of Selectmen & Board of Finance

2. Approval of Agenda

3. Joint Meeting with Board of Finance

   A. East Haddam Schools HVAC Project and Grant Application Discussion
   B. Board of Selectmen HVAC Project Resolution
   C. Board of Finance HVAC Project Resolution
   D. Board of Selectmen Grant Acceptance – Early Voting Grant
   E. Board of Finance Grant Acceptance – Early Voting Grant

4. Board of Finance Adjournment

5. Approval of Minutes: Special Meeting of December 6, 2023

6. Correspondence

7. First Selectman's Report

8. Public Comment

9. Unfinished Business

10. New Business

    A. Board/Commission/Committee Changes (PZC)
    B. Tax Refunds

11. Public Comment

12. Selectmen's Discussion
    A. Liaison Reports
    B. Other

13. 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.