AGENDA
BOARD OF SELECTMEN
WEDNESDAY, FEBRUARY 7, 2024
MUNICIPAL OFFICE COMPLEX
MEETING ROOMS 1 & 2
VIA YOUTUBE LIVE
8:00 A.M.
REGULAR MEETING

1. Call to Order and Pledge of Allegiance

2. Approval of Agenda

3. Approval of Minutes: Regular Meeting of January 17, 2024, Special Meeting of January 19, 2024 and Special Meeting of January 29, 2024 (Tri-Board)

4. Correspondence

5. First Selectman's Report

6. Public Comment

7. Unfinished Business

   A. Automated Traffic Enforcement Safety Device (ATESD) Plan Discussion

8. New Business

   A. Savitsky Lease Extension Approval – Shugrue Property
   B. Electricity Contract Discussion – 36 Month Agreement
   C. Board/Commission/Committee Changes (ETHICS, WPCA)
   D. Tax Refunds

9. Public Comment

10. Selectmen's Discussion
    A. Liaison Reports
    B. Other
       1. Budget Meeting Schedule Amendment
    C. Executive Session – Redevelopment Agency Applicant Interview Discussion
    D. Redevelopment Agency Appointment Recommendation

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.