**AGENDA**
**BOARD OF SELECTMEN**
**WEDNESDAY, MARCH 20, 2024**
**MUNICIPAL OFFICE COMPLEX**
**MEETING ROOMS 1 & 2**
**VIA YOUTUBE LIVE**
**7:00 P.M.**
**REGULAR MEETING**

1. Call to Order and Pledge of Allegiance

2. Approval of Agenda

3. Approval of Minutes: Special Meeting of February 21, 2024, Special Meeting of February 24, 2024, Special Meeting of February 29, 2024 and Special Meeting of March 2, 2024

4. Correspondence

5. First Selectman's Report

6. Public Comment

7. Unfinished Business

   A. RFP Award – Moodus Center Master Plan

8. New Business

   A. 2023 Emergency Management Performance Grant Resolution
   B. Call for Town Meeting
   C. Tree Warden Appointment
   D. Beer & Wine Approval – Rathbun Library
   E. Beer & Wine Tasting Approval – East Haddam Senior Center
   F. Board/Commission/Committee Changes (REC)
   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

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.