AGENDA
EAST HADDAM BOARD OF FINANCE
Monday August 12, 2024, at 7:00PM REGULAR MEETING
MEETING ROOMS 1& 2
VIA YOUTUBE LIVE

1. **Call to Order and Pledge of Allegiance**

2. **Guest and Audience Comments**

3. **Correspondence**

4. **Approval of Minutes**
   a. July 8, 2024, regular meeting minutes

5. **Chairman's Report**
   a. Board Subcommittee Reports
      i. Communications
      ii. Long-Range Capital Improvements Committee
      iii. Financial Policies
   b. Discussion on bonding plan
   c. Preferred email addresses

6. **First Selectman's Report**

7. **Finance Director's Report**
   a. June 2024 YTD Budget Report
   b. FY 2023 Audit Update

8. **Old Business**
   a. East Haddam Ambulance Association financial review

9. **New Business**
   a. Grant Acceptance – FY 2022 Emergency Management Grant
   b. Grant Acceptance – M. Jones Family Fund
   c. Grant Acceptance – FEMA Assistance to Firefighters
   d. Donation Acceptance – Plum St. Productions LLC
   e. Donation Acceptance – Boy Scout Troop 22
   f. ARPA Project Transfer – Elementary School fire alarm
   g. ARPA Project Transfer- Elementary School parking lot and sidewalk
   h. ARPA Project Transfer – Transfer Station network project
   i. ARPA Project Transfer – Electricity to Nicholas Field
   j. ARPA Project Transfer – Grounds utility tractor
   k. ARPA Project Approval – Transfer Station generator
   l. ARPA Project Approval – Trowbridge Road paving
   m. APRA Project approval – Municipal Office Complex meeting room 1&2 sound system
   n. ARPA Project approval – Voter's box cameras

o. ARPA Project approval – Old Town Hall interior painting

10. **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.