



AGENDA
BOARD OF SELECTMEN
WEDNESDAY, AUGUST 21, 2024
MUNICIPAL OFFICE COMPLEX
MEETING ROOMS 1 & 2
VIA YOUTUBE LIVE
7:00 P.M.
REGULAR MEETING

Please note that a Town Meeting is scheduled to take place at 8:00 p.m. in meeting rooms 1 & 2.
If the Board of Selectmen's business has not been completed prior to the Town Meeting
the board will recess and reconvene after the Town Meeting

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting of August 7, 2024
4. Correspondence
 - A. Emails Regarding Roadside Mowing
 - B. Email Regarding Parks & Recreation Summer Day Camp
5. First Selectman's Report
6. Public Comment
7. Unfinished Business
 - A. Ambulance Task Force Discussion
 - B. Bashan Lake – Wake Surfing Potential Ordinance Discussion
8. New Business
 - A. RFQ/RFP Award – Environmental Consultant Brownfield Assessment
 - B. Bid Waiver – Audio Video Integration Municipal Office Complex Meeting Rooms 1 & 2
 - C. Board/Commission/Committee Changes (CEM)
 - D. Tax Refunds
9. Selectmen's Discussion
 - A. Liaison Reports
 - B. Other
 1. Executive Session – Clerical Collective Bargaining Agreement and Police Department Memorandum of Agreement Discussions
 2. Vote on Clerical Collective Bargaining Agreement
 3. Vote on Police Department Memorandum of Agreement
10. 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.