AGENDA
BOARD OF SELECTMEN
WEDNESDAY, OCTOBER 2, 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 September 4, 2024

4. Correspondence

   A. Resident Letter Regarding Public Works Tree Issues
   B. Installation of Centerline Rumble Strips

5. First Selectman's Report

   A. Notice of Board of Finance Resignation
   B. School HVAC & Athletic Complex Update – Facilities Director Don Angersola

6. Public Comment

7. Unfinished Business

   A. Ambulance Task Force Discussion
   B. Bashan Lake – Wake Surfing Potential Ordinance Discussion

8. New Business

   A. Automated Traffic Enforcement Safety Devices (ATESD) Discussion
   B. Grant Acceptance – Early Voting Grant 2024
   C. Letter of Support for OSWA Grant Application – East Haddam Land Trust
   D. Transfer Station Waste Agreement
   E. Beer & Hard Cider Request – Grange Hall – Moodus Drum & Fife Corps
   F. Board/Commission/Committee Changes (RA, ETHICS)
   G. Tax Refunds

9. Selectmen's Discussion
   A. Liaison Reports
   B. Other
      1. Executive Session – Rubin Tax Appeal Settlement
      2. Vote on Rubin Tax Appeal Settlement

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.