**AGENDA**
**BOARD OF SELECTMEN**
**WEDNESDAY, OCTOBER 16, 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: Regular Meeting of October 2, 2024

4. Correspondence

   A. Resident Email Regarding Staff Appreciation

5. First Selectman's Report

   A. Automated Traffic Enforcement Safety Devices (ATESD) Presentation
   B. Board of Assessment Appeals – Fall 2024 Report

6. Public Comment

7. Unfinished Business

   A. Ambulance Task Force Discussion
   B. AMENDMENT RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION AND THE AMOUNT OF GENERAL OBLIGATION BONDS AND NOTES OF THE TOWN TO FINANCE SAID APPROPRIATION FROM $4,150,000 TO $6,200,000 FOR THE HVAC IMPROVEMENTS AND CHILLER REPLACEMENT PROJECTS, AS WELL AS ESTABLISHING A DATE FOR A REFERENDUM
   C. AMENDMENT RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION AND THE AMOUNT OF GENERAL OBLIGATION BONDS AND NOTES OF THE TOWN TO FINANCE SAID APPROPRIATION FROM $2,800,000 TO $2,944,387 FOR THE NATHAN HALE-RAY HIGH SCHOOL TRACK AND FIELD ATHLETIC COMPLEX PROJECT, AS WELL AS ESTABLISHING A DATE FOR A REFERENDUM

8. New Business

   A. Grant Acceptance – Bullet Proof Vest Grant
   B. Grant Acceptance – SHPO Partners in Preservation Grant
   C. Bid Waiver – Fire Department Turnout Gear
   D. Board/Commission/Committee Changes (RA, BIC)
   E. Tax Refunds

9. Selectmen's Discussion
   A. Liaison Reports
   B. Other
      1. Executive Session – Banner Golf Course Real Estate Discussion

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.