AGENDA
EAST HADDAM BOARD OF FINANCE
Monday October 21, 2024, at 7:00PM REGULAR MEETING
MEETING ROOMS 1& 2
VIA YOUTUBE LIVE
REVISED

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

2. **Guest and Audience Comments**

3. **Correspondence**

4. **Approval of Minutes**
    a. September 9, 2024, regular meeting minutes
    b. September 9, 2024 special meeting minutes

5. **Chairman's Report**
    a. Board Subcommittee Reports
        - Communications
        - Long-Range Capital Improvements Committee
        - Financial Policies
    b. Discussion on public comment
    c. Board of Assessment Appeals Report

6. **First Selectman's Report**

7. **Finance Director's Report**
    a. YTD Budget Report
    b. Upcoming Bond Anticipation Note (BAN)

8. **Old Business**
    a. East Haddam Ambulance Association Budgets – Past, Present and Future

9. **New Business**
    a. Grant Acceptance – SHPO Partners in Preservation Grant
    b. Grant Acceptance – Secretary of State – Early Voting
    c. Grant Acceptance – Bureau of Justice – Bullet proof vests
    d. Financial Policy Review and Approval – General Fund Revenues
    e. 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

    f. 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

g. Executive Session – Banner Gulf Course Real Estate Discussion

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.