AGENDA
BOARD OF SELECTMEN
WEDNESDAY, SEPTEMBER 2, 2020
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 August 19, 2020 and Special Meeting of August 19, 2020

4. Correspondence

5. First Selectman's Report

   A. East Haddam Ambulance Association Discussion – Laurie D'Aquila
   B. COVID-19 Reopening Report
   C. Responses to Previous Meeting Questions

6. Unfinished Business

   A. East Haddam Village Revitalization Committee Update
   B. Goodspeed Airport Evaluation Committee Update
   C. Ordinance Amendment Request – Lake Hayward Speed Limit
   D. Tax and Business Incentive Program Applications (Staehly Farms, Clark Gates LLC)

7. New Business

   A. Homeland Security Memorandum of Agreement Resolution
   B. 2020 Emergency Management Performance Grant Resolution
   C. Grant Acceptance – FEMA – Assistance to Firefighters Grant Program-Vehicle Award
   D. Board/Commission/Committee Changes (IWWC, REC)
   E. Tax Refunds

8. Selectmen's Discussion

   A. Liaison Reports
   B. Other

THE BOARD OF SELECTMEN WILL TAKE A BRIEF RECESS TO COLLECT ALL QUESTIONS/COMMENTS RECEIVED VIA EMAIL

9. Citizen's Concerns/Public Comment

10. Adjournment

Physical attendance at this meeting will be limited to 20 attendees to adhere to appropriate social distancing. In order to attend this meeting in person you must RSVP to the Selectmen's Office by phone at 860-873-5021 or by email to admin@easthaddam.org.

Participants may also 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:
BOS.questions@easthaddam.org

Questions/comments may be sent prior to and during the meeting.

Questions/comments will be read aloud during the "Citizen's Concerns/Public Comment" 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.