AGENDA
BOARD OF SELECTMEN
WEDNESDAY, FEBRUARY 19, 2025
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 February 5, 2025 and Special Meeting of February 12, 2025,

4. Correspondence

   A. Resident Email – Public Works

5. First Selectman's Report

6. Public Comment

7. Unfinished Business

   A. Automated Traffic Enforcement Safety Devices (ATESD) Discussion
   B. Three Bridges Cemetery Discussion and Potential Resolution

8. New Business

   A. Bid Waiver Request – Audit Services
   B. Moodus Firehouse Building Committee Charge Resolution
   C. Purchasing Ordinance Discussion
   D. Board, Commission and Committee Changes (EHLS)
   E. Tax Refunds

9. Selectmen's Discussion

   A. Liaison Reports
   B. Other

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.