AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, SEPTEMBER 14, 2020
MUNICIPAL OFFICE COMPLEX
VIA YOUTUBE LIVE
MEETING ROOMS 1 AND 2
7:00 PM
REGULAR MEETING

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Agenda**

4. **Guests and Audience Comments**
   THE BOARD OF FINANCE WILL ANSWER ALL QUESTIONS AND COMMENTS RECEIVED VIA EMAIL BEFORE THE MEETING—EMAIL BOF@EASTHADDAM.ORG.

5. **Correspondence**

6. **Chairman's Report:**
   a. Board Subcommittee Reports:
      i. Communications
      ii. Long Range Capital Improvements Committee
      iii. Financial Policies/Increasing Revenue

7. **First Selectman's Report**

8. **Finance Director's Report**

9. **Old Business**

10. **New Business**
    a. Grant Authorization—Neglected Cemetery Account Grant Program
    b. Grant Acceptance—FEMA Assistance to Firefighters Grant Program Quint Fire Apparatus
    c. Special Appropriation—Elementary School Envelope Project Study
    d. Special Appropriation—High School Athletics Complex Study

11. **Other**

12. **Guests and Audience Comments**
    THE BOARD OF FINANCE WILL TAKE A SHORT RECESS TO COLLECT ALL QUESTIONS/COMMENTS RECEIVED VIA EMAIL DURING THE MEETING. THE BOARD WILL MAKE EVERY EFFORT TO RESPOND TO QUESTIONS DURING THE MEETING—EMAIL BOF@EASTHADDAM.ORG.

13. **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 Finance Office by phone at 860-873-5022 or by email to BOF@easthaddam.org.

Participants may view the meeting on YouTubeLive at the following link:
https://www.youtube.com/channel/UCLZq-CmatoKY6FW829c6mBA?view_as=subscriber

You may also access the YouTubeLive link from the Town's website:
www.easthaddam.org

Public participation will take place via written questions or comments by emailing:
BOF@easthaddam.org

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

Questions/comments will be read aloud during the "Guests and Audience Comments" sections of the meeting.

Questions/Comments and responses will be posted on the website as a follow up to the agenda and minutes.

Every effort will be made to provide responses during the meeting.