



AGENDA
EAST HADDAM BOARD OF FINANCE
Monday June 9, 2025, at 7:00PM REGULAR MEETING
MEETING ROOMS 1& 2
VIA YOUTUBE LIVE

1. **Call to Order and Pledge of Allegiance**
2. **Guest and Audience Comments**
3. **Approval of Minutes**
4. **Chairman's Report**
 - a. EHAA Presentation and funding request
 - b. Board Subcommittee Reports
 - Communications
 - Long-Range Capital Improvements Committee
 - Financial Policies
5. **2025-2026 Budget**
 - a. Discussion of Town and Board of Education budgets
 - b. Other budget items
6. **Potential 2025-2026 Budget Resolution**
7. **First Selectman's Report**
8. **Finance Director's Report**
 - a. 2024-2025 YTD Budget Reports
9. **Old Business**
10. **New Business**
 - a. Approval of the Suspense list from Tax Collector
 - b. Transfer request – BOE Capital – Interior lighting repairs
 - c. Transfer request – BOE Capital – Elementary School Generator
 - d. Transfer request – BOE Capital – HS Tech Ed Building
 - e. Grant Authorization Request – BOE Security Grant
 - f. Transfer request – Town Capital- Police car
 - g. Transfer request – Snow Removal to Road Reclamation
11. **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.