AGENDA
EAST HADDAM BOARD OF FINANCE
TUESDAY, JUNE 24, 2025
NATHAN HALE-RAY HIGH SCHOOL
VIA YOUTUBE LIVE
AUDITORIUM
IMMEDIATELY FOLLOWING PUBLIC HEARING
SPECIAL MEETING

1. **Call to Order/Pledge of Allegiance**
2. **Approval of Minutes**
    a. June 2, 2025, Special Meeting Minutes
    b. June 9, 2025, Regular Meeting Minutes

3. **2025-2026 Budget**
    a. Discussion and Potential Adjustments Following the Public Hearing.
    b. **Guest and Audience Comments:** The Board of Finance will review all questions/comments received via email prior to the meeting. Please email budget.questions@easthaddam.org. Attendees will be able to ask questions or provide comments as well.
    c. Vote to Send Budget to Town Meeting.

4. **New Business**
    a. Grant Acceptance – Eightmile River Watershed Conservation Commission
    b. Gift Acceptance – Haslam Memorial Foundation – Summer Camp Programs
    c. Rescind – 6/9/2025 Transfer request – BOE Capital – Interior lighting repairs
    d. Transfer request – BOE Capital – Interior lighting repairs

5. **Adjournment**

Public participants may listen to 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 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.