



AGENDA
EAST HADDAM BOARD OF FINANCE
Monday August 11, 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**
 - a. May 27, 2025 Special Meeting minutes
 - b. June 24, 2025 Special Meeting minutes
4. **Chairman's Report**
 - a. Board Subcommittee Reports
 - Communications
 - Long-Range Capital Improvements Committee
 - Financial Policies
 - Discuss Grant Authorization Policy
5. **First Selectman's Report**
6. **Finance Director's Report**
 - a. 2024-2025 Financials
 - b. 2024-2025 Audit update
7. **Old Business**
8. **New Business**
 - a. Grant Acceptance – Ellen D'Oench Fund and Whelen Family Fund at the Community Foundation of Middlesex County
 - b. Grant Acceptance - M. Jones Family Fund at the Community Foundation of Middlesex County
 - c. RESOLUTION AUTHORIZING AN APPROPRIATION OF \$10,000,000 FOR ROAD IMPROVEMENTS AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$10,000,000, OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS THEREFOR
 - d. RESOLUTION AUTHORIZING AN APPROPRIATION OF \$2,387,750 FOR ROAD CULVERT REPLACEMENT WORK ASSOCIATED WITH BEEBE ROAD AND AP GATES ROAD AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$2,387,750, OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS THEREFOR

- e. RESOLUTION AUTHORIZING AN APPROPRIATION OF \$3,400,000 FOR THE PURCHASE OF FIRE APPARATUS AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$3,400,000, OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS THEREFOR
- f. Executive session for the purpose of discussing Black Birch Golf Course.

9. 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.