AGENDA
BOARD OF SELECTMEN
WEDNESDAY, AUGUST 6, 2025
MUNICIPAL OFFICE COMPLEX
MEETING ROOMS 1 & 2
VIA YOUTUBE LIVE
8:00 A.M.
REGULAR MEETING

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting of July 16, 2025 and Special Meeting of August 4, 2025
4. Correspondence
5. First Selectman's Report
6. Public Comment
7. Unfinished Business
   A. Bashan Lake/Moodus Reservoir - Wake Surfing Potential Ordinance Discussion
   B. Automated Traffic Enforcement Safety Devices (ATESD) Discussion
8. New Business
   A. 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, AS WELL AS ESTABLISHING A DATE FOR REFERENDUM
   B. 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, AS WELL AS ESTABLISHING A DATE FOR REFERENDUM
   C. 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, AS WELL AS ESTABLISHING A DATE FOR REFERENDUM
   D. Call for Town Meeting
   E. Beer & Wine Request – Rathbun Library – Art Show
   F. Board, Commission and Committee Changes (GATEWAY, CC)
   G. 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" section of the meeting.

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