AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, OCTOBER 19, 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. **Approval of Minutes**
   a. August 27, 2020 Special Meeting
   b. September 14, 2020 Regular Meeting

6. **Correspondence**

7. **Chairman's Report:**
   a. Tax Collector's Report—July, August and September
   b. Board of Assessment Appeals Fall Report
   c. Board Subcommittee Reports:
      i. Communications
      ii. Long Range Capital Improvements Committee
      iii. Financial Policies/Increasing Revenue
   d. Board of Finance Annual Report

8. **First Selectman's Report**

9. **Finance Director's Report**
   a. September YTD Budget Report
   b. Draft 2021-2022 Budget Calendar
   c. Debt Service Update
   d. Financial Updates

10. **Old Business**
    a. Board of Assessment Appeals/Land Use—Discussion regarding property values
    b. East Haddam Ambulance Association Update

11. **New Business**
    a. Youth and Family Services Request
    b. Tax and Business Incentive Program Application—Clark Gates LLC
    c. Tax and Business Incentive Program Application—Staehly Farms
    d. Grant Acceptance—State of Connecticut Aid to Towns for Election Expenses
    e. Grant Authorization—Town Clerk Preservation Trust Grant
    f. Conservation Commission Gift Acceptance

12. **Other**

13. **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.

14. **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.