AGENDA
EAST HADDAM BOARD OF FINANCE
Monday October 20, 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. July 22, 2025, Special Meeting Minutes
    b. September 8, 2025 Regular Meeting Minutes

4. **Chairman's Report**

    a. Review of Exit Poll Comments
    b. Review of Board of Assessment Appeals Fall Report
    c. Board Subcommittee Reports
        - Communications
        - Long-Range Capital Improvements Committee
        - Financial Policies
            - Presentation of Town of East Haddam draft outlook

5. **First Selectman's Report**

6. **Finance Director's Report**
    a. YTD Financials
    b. Audit update
    c. Budget Calendar

7. **Old Business**

8. **New Business**

    a. Review and discussion of Tax Increment Financing (TIF) Policy
    b. Grant Acceptance – Early Voting Grant 2025
    c. Grant Acceptance – FY 2024 Emergency Management Performance Grant

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.