AGENDA
EAST HADDAM BOARD OF FINANCE
Monday December 8, 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. **Correspondence**

4. **Approval of Minutes**
    a. Approval of November 10, 2025 Regular Meeting Minutes
    b. Approval of November 19, 2025 Special Meeting Minutes

5. **Chairman's Report**
    a. Liaison Assignments
    b. Board Subcommittee Reports
        - Financial Policies
            - Review Draft Capital Improvement Program Policy

6. **First Selectman's Report**

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

8. **Old Business**

9. **New Business**
    a. East Haddam Ambulance Association discussion
    b. Open Space discussion – Sprecker Property Exchange Proposal – Shanaghan Road
    c. Open Space discussion – Dale King Property – South Sheepskin Hollow Road

10. **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.