AGENDA
BOARD OF SELECTMEN
WEDNESDAY, JANUARY 7, 2026
MUNICIPAL OFFICE COMPLEX
MEETING ROOMS 1 & 2
VIA YOUTUBE LIVE
7:00 P.M.
REGULAR MEETING

1. Call to Order and Pledge of Allegiance

2. Approval of Agenda

3. Approval of Minutes: Special Meeting of December 17, 2025

4. Correspondence

5. First Selectman's Report

   A. America 250 Discussion
   B. Ethics Commission 2025 Activity Report

6. Public Comment

7. Unfinished Business

   A. Cell Tower Discussion – 440 Town Street
   B. Open Space Discussion – Sprecher Property Exchange Proposal – Shanaghan Road
   C. Open Space Discussion – Dale King Property – South Sheepskin Hollow Road
   D. Black Birch Golf Course Discussion

8. New Business

   A. Grant Acceptance – FY26 Historic Document Preservation Grant
   B. Beer & Wine Request – Grange Hall
   C. Board, Commission and Committee Changes
   D. Tax Refunds

9. Selectmen's Discussion

   A. Liaison Reports
   B. Other
      1. Boards of Finance, Education and Selectmen Tri-Board Meeting (1/12/26 at 7:00pm)

10. Public Comment

11. 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.