AGENDA
BOARD OF SELECTMEN
WEDNESDAY, FEBRUARY 18, 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: Regular Meeting of January 21, 2026, Special Meeting of January 28, 2026 and Special Meeting of January 29, 2026

4. Correspondence

5. First Selectman's Report

   A. East Haddam Library System Discussion of New Library

6. Public Comment

7. Unfinished Business

   A. Cell Tower Discussion – 440 Town Street or 7 Hood Lane
   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 Feasibility Study Committee Discussion, Charge Approval and Committee Appointments
   E. America 250 Discussion, Charge Approval and Committee Appointments

8. New Business

   A. Board, Commission and Committee Changes (AGC)
   B. Tax Refunds

9. Selectmen's Discussion

   A. Liaison Reports
   B. Other

10. Public Comment

11. Mackenzie Property Settlement

   A. Executive Session – Mackenzie Property Settlement Discussion
   B. Vote on Mackenzie Property Settlement

12. 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.