AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, DECEMBER 14, 2020
MUNICIPAL OFFICE COMPLEX
VIA YOUTUBE LIVE
MEETING ROOMS 1 AND 2
7:00 PM REGULAR MEETING

JOINT MEETING WITH THE BOARD OF SELECTMEN

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. **Correspondence**
   a. Banner Estates Homeowners Association
6. **Chairman's Report**
   a. Board Subcommittee Reports:
      - Communications
      - Long Range Capital Improvements Committee
      - Financial Policies
7. **First Selectman's Report**
8. **Finance Director's Report**
   a. 2021-2022 Budget Calendar
9. **Old Business**
   a. 2021 Board of Finance Meeting Calendar
10. **New Business**
    a. Debt Service Presentation—William Lindsay, Hilltop Securities Inc.
    b. East Haddam Elementary School Envelope Project—Windows and Doors Resolution
    RESOLUTION AUTHORIZING AN APPROPRIATION OF $1,794,654 FOR IMPROVEMENTS TO THE EAST HADDAM ELEMENTARY SCHOOL AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF BONDS AND NOTES IN AN AMOUNT NOT TO EXCEED $1,794,654.

    This action will be considered and taken pursuant to the authority under Executive Order No. 7S, Section 7, issued on April 1, 2020 by the Governor of the State of Connecticut, which allows the Board of Selectmen and Board of Finance, by majority vote of each body, to authorize and approve special appropriations and the issuance of general obligation bonds, under certain conditions, without complying with any requirements for in-person approval by electors or taxpayers, such as a Town Meeting.

    The full text of the foregoing resolution is on file and open to inspection at the office of the Town Clerk, 1 Plains Road, Moodus, Connecticut and may also be found on the Town's website at www.easthaddam.org for the use or inspection of any interested person.

c. East Haddam Elementary School Envelope Project—Masonry and Exterior Work Resolution
RESOLUTION AUTHORIZING AN APPROPRIATION OF $141,230 FOR IMPROVEMENTS TO THE EAST HADDAM ELEMENTARY SCHOOL AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCES OF BONDS AND NOTES IN AN AMOUNT NOT TO EXCEED $141,230.

This action will be considered and taken pursuant to the authority under Executive Order No. 7S, Section 7, issued on April 1, 2020 by the Governor of the State of Connecticut, which allows the Board of Selectmen and Board of Finance, by majority vote of each body, to authorize and approve special appropriations and the issuance of general obligation bonds, under certain conditions, without complying with any requirements for in-person approval by electors or taxpayers, such as a Town Meeting.

The full text of the foregoing resolution is on file and open to inspection at the office of the Town Clerk, 1 Plains Road, Moodus, Connecticut and may also be found on the Town's website at www.easthaddam.org for the use or inspection of any interested person.

11. **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.
12. **Other**
13. **Executive Session**—Review of Centerbridge Proposal
14. **Adjournment**

There will be no physical attendance at this meeting.

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.