AGENDA
BOARD OF SELECTMEN
MONDAY, DECEMBER 14, 2020
MUNICIPAL OFFICE COMPLEX
MEETING ROOM 1 & 2
VIA YOUTUBE LIVE
7:00 P.M.
SPECIAL MEETING

JOINT MEETING WITH THE BOARD OF FINANCE

1. Call to Order and Pledge of Allegiance

2. General Meeting of the Board of Finance

3. Debt Service Presentation – William Lindsay, Hilltop Securities Inc.

4. East Haddam Elementary School Exterior Restoration and Window Replacement Resolutions

   A. East Haddam Elementary School Envelope Project – Windows and Doors Resolution

   To consider and vote on the following 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 the 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 the Town Meeting.

   The full text of the foregoing authorizing 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.

   B. East Haddam Elementary School Envelope Project – Masonry and Exterior Work Resolution

   To consider and vote on the following resolution:

   > RESOLUTION AUTHORIZING AN APPROPRIATION OF $141,230 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 $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 the 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 the Town Meeting.

The full text of the foregoing authorizing 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.

5. Guest and Audience Comments

The Board of Selectmen 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 BOS.questions@easthaddam.org

6. Other Discussion

7. East Haddam Village Revitalization Project Discussion

A. Executive Session – Review of Centerbridge Proposal

8. Adjournment

Due to the large number of board members required to attend this meeting, physical attendance by the public is not available in order to adhere to appropriate social distancing guidelines.

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:
BOS.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. Every effort will be made to provide responses during the meeting.