AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, FEBRUARY 8, 2021
7 PM REGULAR MEETING
ONLINE MEETING
VIA YOUTUBE LIVE

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Agenda**

4. **Approval of Minutes**
    a. Regular Meeting, January 11, 2021

5. **Correspondence**

6. **Chairman's Report**
    a. Board Subcommittee Reports:
        i. Communications
        ii. Financial Needs Roundtable
        iii. Financial Policies

7. **First Selectman's Report**

8. **Finance Director's Report**

9. **Liaison Reports**

10. **Old Business**

11. **New Business**
    a. Grant Acceptance—FY2021 Comprehensive DUI Enforcement Grant Application Request
    b. Grant Authorization and Acceptance—Bob's Discount Furniture Charitable Foundation Inc.
    c. Chatham Health District COVID Funding Request

12. **Guests and Audience Comments**

13. **Other**

14. **Executive Session**—Centerbridge Proposal

15. **Adjournment**

THIS MEETING WILL BE VIRTUAL ONLY

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@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.