AGENDA
EAST HADDAM BOARD OF FINANCE
WEDNESDAY, MAY 12, 2021
NATHAN HALE-RAY HIGH SCHOOL
VIA YOUTUBE LIVE
AUDITORIUM
IMMEDIATELY FOLLOWING PUBLIC HEARING
SPECIAL MEETING

Please note there will be limited attendance and social distancing protocols and mask wearing will be required. If you would like to attend the Board of Finance meeting, please email bof@easthaddam.org to reserve a spot. Reservations will be made on a first-come, first-served basis.

1. **Call to Order**

2. **Pledge of Allegiance**

3. **2021-2022 Budget**
   a. Budget Review and Discussion
   b. Guests and Audience Comments: The Board of Finance review all questions/comments received via email prior to the meeting. Please email bof@easthaddam.org. Attendees will be able to ask questions or provide comments as well.
   c. Vote to Send Budget to Town Meeting

4. **Correspondence**

5. **Chairman's Report**
   a. Board Subcommittee Reports:
      - Communications
      - Long Range Capital Improvements Committee
      - Financial Policies

6. **First Selectman's Report**

7. **Finance Director's Report**

8. **Old Business**

9. **New Business**
   a. Appointment of Auditor
   b. Tax Suspense List
   c. Budget Amendment Interest Expense/Capital Projects Reserve Fund
   d. Grant Application Approval—State of Connecticut Survey and Planning Grant for Chapman Falls Archeological Survey
   e. Grant Application Approval/Grant Acceptance Eightmile River Wild and Scenic Watershed—Patrell Preserve
   f. Grant Acceptance—American Library Association
   g. Grant Acceptance—Peach Pit Foundation/Community Foundation of Middlesex County for Library System
   h. Comprehensive Energy Efficient Facility Upgrade—Public Works—Multi-year Contract

10. **Guests and Audience Comments**
    a. The Board of Finance review all questions/comments received via email during the meeting. Please email bof@easthaddam.org. Attendees will be able to ask questions or provide comments as well.

11. **Other**

12. **Adjournment**

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

Please email written questions or comments to:
BOF@easthaddam.org
budget.questions@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 included in the minutes of the meeting. Every effort will be made to provide responses during the meeting.