AGENDA
EAST HADDAM BOARD OF FINANCE
TUESDAY, JUNE 8, 2021
MUNICIPAL OFFICE COMPLEX
MEETING ROOM 3
VIA YOUTUBE LIVE
7 PM
SPECIAL MEETING

Please note that the Board of Finance will recess for the referendum results and will reconvene following the referendum.

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Minutes**
    a. Special Meeting, March 20, 2021
    b. Special Meeting, March 27, 2021
    c. Regular Meeting, April 12, 2021
    d. Special Meeting, April 26, 2021
    e. Special Meeting, May 12, 2021

4. **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.

5. **Correspondence**

6. **Chairman's Report**
    a. Tax Collector's Report March and April
    b. Board Subcommittee Reports:
        - Communications
        - Long Range Capital Improvements Committee
        - Financial Policies

7. **First Selectman's Report**

8. **Finance Director's Report**
    a. April YTD Budget Report
    b. Grants Update

9. **Old Business**

10. **New Business**
    a. Ambulance Reserves Request
    b. Police Capital Update—Tasers
    c. Grant Authorization Request—American Recovery Fund for Library System

11. **Other**

12. **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. Set Mill Rate for Fiscal Year 2021-2022 (provided referendum passes)

13. **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

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.