AGENDA
BOARD OF SELECTMEN
WEDNESDAY, SEPTEMBER 1, 2021
MUNICIPAL OFFICE COMPLEX
MEETING ROOMS 1 & 2
VIA YOUTUBE LIVE
7:00 P.M.
REGULAR MEETING

1. Call to Order – Board of Selectmen and Board of Finance

2. Approval of Agenda

3. Joint Discussion with Board of Finance Regarding Mullazi Open Space Property
   - A. Open Space BOS Resolution – Mullazi et al Property-O'Connell Road Extension-The Hayward Lot
   - B. Open Space BOF Resolution – Mullazi et al Property-O'Connell Road Extension-The Hayward Lot
   - C. Board of Finance Adjournment

4. Approval of Minutes: Regular Meeting of August 4, 2021

5. Correspondence
   - A. Note of Appreciation – Police Department

6. First Selectman's Report
   - A. COVID-19 Reopening Report
   - B. Responses to Previous Meeting Questions

7. Citizen's Concerns

8. Unfinished Business
   - A. East Haddam Village Revitalization Committee Update
   - B. Ordinance Amendment Request – Lake Hayward Speed Limit
   - C. East Haddam Swing Bridge – Approach Sidewalks & Lighting
   - D. State of Connecticut - Proposed Property Acquisition – Bridge No 01138 Replacement Project

9. New Business
   - A. Grant Acceptance – Chapman Falls Archeological Survey
   - B. Call for Town Meeting
   - C. Cemetery Committee Ordinance Discussion
   - D. New Library Study Committee Charge Discussion
   - E. Bid Waiver – Lucas Chest Compression System
   - F. Tax and Business Incentive Program Application (Scully Land Development LLC)
   - G. Board/Commission/Committee Changes (BOFC, EDC, GATEWAY)
   - H. Tax Refunds

10. Public Comment

11. Selectmen's Discussion
   - A. Liaison Reports
   - B. Other

12. Adjournment

Participants unable to attend in person may also view the meeting on YouTube Live at the following link:
https://www.youtube.com/channel/UCLZq-CmatoKY6FW829c6mBA?view_as=subscriber

You may 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 "Citizen's Concerns/Public Comment" sections 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.