AGENDA
BOARD OF SELECTMEN
WEDNESDAY, OCTOBER 20, 2021
MUNICIPAL OFFICE COMPLEX
MEETING ROOMS 1 & 2
VIA YOUTUBE LIVE
7:00 P.M.
REGULAR MEETING

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes: Regular Meeting of October 6, 2021 & Special Meeting of October 14, 2021

4. Correspondence

   A. Letter of Appreciation – Police & Fire Department

5. First Selectman's Report

   A. Service Recognitions
   B. COVID-19 Reopening Report
   C. Responses to Previous Meeting Questions

6. Citizen's Concerns

7. Unfinished Business

   A. East Haddam Village Revitalization Committee Update
   B. State of Connecticut - Proposed Property Acquisition – Bridge No 01138 Replacement Project
   C. New Library Study Committee Charge Discussion

8. New Business

   A. Open Space Endorsement Letter for East Haddam Land Trust Open Space Grant Application – Diana Sanders Property – 68 Acres, Honey Hill & Hedlund Roads
   B. Transfer Station Fee Waiver – St Stephen's Church
   C. Purchasing Ordinance Options - Sourcewell Purchasing Cooperative
   D. East Haddam Schools Capital Improvement Project Authorizing Resolution – Indoor Air Quality and HVAC Systems at East Haddam Elementary School, Nathan Hale Ray Middle School and Nathan Hale Ray High School
   E. East Haddam Schools Capital Improvement Project Charge Amendment Resolution
   F. Chatham Health District Representative
   G. Board/Commission/Committee Changes (ETHICS, EHVRC, CONS)
   H. Tax Refunds

9. Public Comment

10. Selectmen's Discussion
    A. Liaison Reports
    B. Other

11. 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.