AGENDA
BOARD OF SELECTMEN
WEDNESDAY, NOVEMBER 17, 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. Joint Meeting with Board of Finance Regarding East Haddam Village Revitalization Project
   - A. Discussion of Village Project and Potential Resolutions
   - B. Public Comment
   - C. Village Project Board of Selectmen Resolution
   - D. Village Project Board of Finance Resolution
   - E. Board of Finance Adjournment

4. Approval of Minutes: Regular Meeting of November 3, 2021

5. Correspondence

6. First Selectman's Report
   - A. Appointment of Secretary
   - B. Liaison Appointments
   - C. Broadband Feasibility Study

7. Public Comment

8. Unfinished Business
   - A. State of Connecticut - Proposed Property Acquisition – Bridge No 01138 Replacement Project
   - B. New Library Study Committee Charge Discussion
   - C. Chatham Health District Representative

9. New Business
   - A. Bid Award – Winter Sand for Snow and Ice Control
   - B. Fee Schedule for Contracted Snow Plowing
   - C. Homeland Security Memorandum of Agreement Resolution
   - D. 2021 Emergency Management Performance Grant Resolution
   - E. Call for Town Meeting
   - F. Board/Commission/Committee Changes (CC, EDC)
   - G. Tax Refunds

10. Public Comment

11. Selectmen's Discussion
   - A. Liaison Reports
   - B. 2022 Board of Selectmen Meetings
   - C. 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.