AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, SEPTEMBER 12, 2022
7 PM REGULAR MEETING
MEETING ROOMS 1 AND 2
VIA YOUTUBE LIVE

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Minutes**
    a. Special Meeting, July 25, 2022

4. **Guests and Audience Comments**

5. **Correspondence**
    b. Letter from Gary Wilson, Chair, East Haddam Conservation Commission

6. **Chairman's Report**
    a. Tax Collector's Report
    b. Board Subcommittee Reports
        i. Communications
        ii. Long-Range Capital Improvements Committee
        iii. Financial Policies

7. **First Selectman's Report**

8. **Finance Director's Report**
    a. Preliminary June 2022 Year-end Budget Report
    b. Audit Schedule Update

9. **Liaison Reports**

10. **Old Business**
    a. Open Space
        i. Kronberg property authorization to apply for grant
        ii. Discussion regarding the need for future bond authorizations
    b. Capital Items
        i. Public Works—truck replacements update and possible approval to reallocate capital funds between Projects
        ii. Fire Company No. 2 Building Assessment Update
        iii. Athletic Complex Update
    c. Lakes Associations Reserve Policies

11. **New Business**
    a. Grant Authorization Request—FY2023 Historic Documents Preservation Program
    b. Grant Acceptance—-FY2021 Emergency Management Performance Grant (EMPG)

12. **Adjournment**

Public participants may view the meeting on YouTube Live at the following link: https://www.youtube.com/channel/UCLZq-CmatoKY6FW829c6mBA?view_as=subscriber

You may also 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: BOF.questions@easthaddam.org

Questions/comments may be sent prior to and during the meeting.

Questions/comments will be read aloud during the "Guest and Audience Comments" section 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.