AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, JANUARY 9, 2023
7 PM REGULAR MEETING
MEETING ROOMS 1 AND 2
VIA YOUTUBE LIVE

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Agenda**

4. **Tri-Board Meeting, 2023-2024 Proposed Budget—Boards of Finance, Education and Selectmen**
    a. Review and Discussion
    b. Guests and Audience Comments

Adjourn Board of Selectmen meeting and Board of Education meeting and continue with Regular Board of Finance meeting

5. **Approval of Minutes**
    a. Regular Meeting, December 12, 2022

6. **Correspondence**

7. **Chairman's Report**
    a. Tax Collector's Report—November
    b. Board Subcommittee Reports:
        i. Communications
        ii. Long-Range Capital Improvements Committee
        iii. Financial Policies
    c. Liaison Reports

8. **First Selectman's Report**

9. **Finance Director's Report**
    a. November 2022 YTD Budget Report
    b. Draft 2023-2024 Budget Calendar Update
    c. Audit Schedule Update

10. **Old Business**
    a. Capital Items
        i. Fire Company No. 2 Building Assessment Update and possible action – request for $175,000 capital appropriation

11. **New Business**
    a. Grant Acceptance—Historic Document Preservation Grant
    b. Grant Authorization – 2023 Neglected Cemetery Account Grant
    c. Board of Finance proposed FY24 budget

12. **Guests and Audience Comments**

13. **Other**

14. **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.