**AGENDA**
**BOARD OF SELECTMEN**
**THURSDAY, JANUARY 19, 2023**
**MUNICIPAL OFFICE COMPLEX**
**MEETING ROOMS 1 & 2**
**VIA YOUTUBE LIVE**
**5:00 P.M.**
**SPECIAL MEETING**

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes: Special Meeting of January 5, 2023 and Special Meeting of January 9, 2023

4. Correspondence

   A. Memo from Town Clerk Regarding Number of Electors

5. First Selectman's Report

6. Public Comment

7. Unfinished Business

   A. Update on Request to Create an Ordinance Regarding Term Lengths for Elected Officials Discussion
   B. Cemetery Committee Letter & By-Laws
   C. Request for Proposal for Architectural/Engineering Services for Company 2 Renovations Discussion
   D. Road Acceptance – Taylor Lane

8. New Business

   A. Neglected Cemetery Grant Authorizing Resolution
   B. New Grounds Truck Discussion
   C. Call for Town Meeting
   D. Board/Commission/Committee Changes
   E. 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 “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.