AGENDA
BOARD OF SELECTMEN
THURSDAY, FEBRUARY 2, 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 19, 2023

4. Correspondence

5. First Selectman's Report

   A. Budget Introduction Discussion – Rob Funk
   B. Paper Shredding Events Discussion

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
   E. New Grounds Truck Discussion

8. New Business

   A. FEMA Grant Authorization
   B. Grant Acceptance – FY2022 ARPA Rural Roads Grant
   C. Comprehensive Energy Efficient Facility Upgrade (EHFPL & Rathbun Library) – Multi-year Contracts
   D. Human Resource Director Position 2022-2023 Funding
   E. Board/Commission/Committee Changes ()
   F. Tax Refunds

9. Public Comment

10. Selectmen's Discussion
    A. Liaison Reports
    B. Other
    C. Executive Session – Brownell Properties LLC Tax Appeal
    D. Executive Session – Firefighter Collective Bargaining Agreement
    E. Vote on Firefighter Collective Bargaining Agreement

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.