AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, FEBRUARY 13, 2023 at 7:00 PM REGULAR MEETING
MEETING ROOMS 1 AND 2
VIA YOUTUBE LIVE

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Minutes**
    a. Regular Meeting, January 9, 2022

4. **Guests and Audience Comments**

5. **Correspondence**

6. **Chairman's Report**
    a. Tax Collector's Report
    b. Board Subcommittee Reports
        i. Communications
        ii. Long-Range Capital Improvements Committee
        iii. Financial Policies
    c. Liaison Reports
        i. Redevelopment Agency
    d. Auditors check signing opinion

7. **First Selectman's Report**

8. **Finance Director's Report**
    a. December 2022 Year to Date Budget Report
    b. Update 2023-2024 Budget Calendar
    c. Audit update

9. **Old Business**

10. **New Business**

    a. Grant Acceptance – ARPA Rural Road Grant
    b. Grant Authorization – FEMA (AFG) Micro Grant Request
    c. Request to re allocate capital reserve funds from Police Cruiser 60 to purchase a Facilities Grounds Service Truck.
    d. Request from Board of Selectmen to transfer funds from FY23 Contingency to Shared Services to fund the HR Directors position

11. **Guest and Audience Comments**

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.