AGENDA
BOARD OF SELECTMEN
THURSDAY, MARCH 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 February 2, 2023, Special Meeting of February 7, 2023, Special Meeting of February 11, 2023, Special Meeting of February 14, 2023, Special Meeting of February 16, 2023, Special Meeting of February 18, 2023

4. Correspondence

   A. Letter of Appreciation – Michele Velez
   B. Thank You from Boy Scout Troop 22

5. First Selectman's Report

   A. Broadband Feasibility Committee Presentation

6. Public Comment

7. Unfinished Business

   A. FY 2023-2024 Budget Discussion and Potential Budget Resolution
   B. Update on Request to Create an Ordinance Regarding Term Lengths for Elected Officials Discussion
   C. Cemetery Committee Letter & By-Laws
   D. Road Acceptance – Taylor Lane
   E. Comprehensive Energy Efficient Facility Upgrade (EHFPL & Rathbun Library) – Multi-year Contracts
   F. Paper Shredding Events Discussion

8. New Business

   A. Request for Proposal Award – Archaeological Services-Devils Hopyard State Park
   B. Moodus Firehouse Renovation Committee Charge Resolution
   C. Wine Tasting Approval – East Haddam Senior Center
   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.