AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, MARCH 6, 2023 at 7:00 PM SPECIAL MEETING
MEETING ROOMS 1 AND 2
VIA YOUTUBE LIVE

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Old Business**

4. **New Business**

    a. Grant Authorization – DEEP Grant for Design and Survey of Bike Trail on Route 82. Requiring town matching funds.
    b. Approval of Multiyear contracts - Comprehensive Energy Efficient Facility Upgrade (EHFPL & Rathbun Library) relating to Energy Audit
    c. Discussion on Request from Cemetery Committee for a creation of a Special Revenue Fund or Capital Reserves Fund

5. **2023 – 2024 Budget**

    a. Board of Education Budget Presentation
    b. Board of Selectmen Budget Presentation
    c. Budget Calendar

6. **Guest and Audience Comments**

7. **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.