AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, APRIL 10, 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, February 13, 2023
    b. Special Meeting, March 6, 2023
    c. Special Meeting, March 29, 2023

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

7. **First Selectman's Report**

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

9. **Old Business**
    a. Discussion regarding proposed FY2023-2024 budget for public hearing presentation and communication

10. **New Business**

a. Grant Acceptance – FY2019 Emergency Management Performance Grant.
b. Grant Acceptance – Neglected Cemetery Account Grant.
c. Request to re allocate previously approved capital reserve funds from MS Hot Water Tank Replacement (C0153) to ADA Motorized Cart (C0254) in the amount of $6,100 to cover costs increases.
d. Request from the Board of Selectmen to transfer $5,000.00 from FY23 Contingency 10541020-58330 to Shared Services Shredding - 26341990-53610 to fund the additional cost for document shredding services relating to clean-out of the old town office building.

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.