AGENDA
BOARD OF SELECTMEN
WEDNESDAY, MAY 6, 2026
MUNICIPAL OFFICE COMPLEX
MEETING ROOMS 1 & 2
VIA YOUTUBE LIVE
7:00 P.M.
REGULAR MEETING

1. Call to Order and Pledge of Allegiance

2. Approval of Agenda

3. Approval of Minutes: Regular Meeting of April 15, 2026, Special Meeting of April 22, 2026
   Special Meeting of April 29, 2026 (5pm) and Special Meeting of April 29, 2026 (7pm)

4. Correspondence

5. First Selectman's Report

   A. Board of Assessment Appeals – Spring 2026 Report
   B. Ethics Commission Presentation and Discussion on Potential Changes to the Code of Ethics Ordinance

6. Public Comment

7. Unfinished Business

   A. Cell Tower Discussion – 440 Town Street or 7 Hood Lane
   B. Open Space Discussion – Sprecher Property Exchange Proposal – Shanaghan Road
   C. Open Space Discussion – Dale King Property – South Sheepskin Hollow Road
   D. Discussion of Potential Private Road Ordinance Public Hearing
   E. Conservation Commission Ordinance Discussion – Membership Amendment
   F. New Library Exploratory Committee – Appointment of Committee Members

8. New Business

   A. 2025-2026 Emergency Management Performance Grant Resolution
   B. Board, Commission and Committee Changes
   C. Tax Refunds

9. Selectmen's Discussion

   A. Liaison Reports
   B. Other
      1. Memorial Day Parade (May 25, 2026 at 10:00am)

10. Public Comment

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" section of the meeting.

Every effort will be made to provide responses during the meeting.