



**AGENDA
BOARD OF SELECTMEN
THURSDAY, JANUARY 2, 2024
MUNICIPAL OFFICE COMPLEX
MEETING ROOMS 1 & 2
VIA YOUTUBE LIVE
9:00 A.M.
SPECIAL MEETING**

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting of December 4, 2024 and Special Meeting of December 9, 2024
4. Correspondence
5. First Selectman's Report
6. Public Comment
7. Unfinished Business
 - A. Automated Traffic Enforcement Safety Devices (ATESD) Discussion
 - B. Three Bridges Cemetery Discussion and Potential Resolution
8. New Business
 - A. Grant Acceptance – FY25 Historic Document Preservation Grant
 - B. Board, Commission and Committee Changes (COA)
 - C. Tax Refunds
9. Selectmen's Discussion
 - A. Liaison Reports
 - B. Other
10. 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.