AGENDA
BOARD OF SELECTMEN
WEDNESDAY, JUNE 17, 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 June 3, 2026

4. Correspondence

5. First Selectman's Report

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. Ethics Commission Discussion on Potential Changes to the Code of Ethics Ordinance
   G. Connecticut Municipal Development Authority (CMDA) Resolution
   H. Agriculture Recommendation for Farm Equipment and Farm Building Tax Exemption Ordinance Discussion
   I. Municipal and Education Aid FY27 Discussion and Resolutions
   J. 2026 Neighborhood Assistance Act Approvals

8. New Business

   A. RFP Waiver Request – East Haddam Village Master Plan Phase II
   B. Call for Town Meeting
   C. Board, Commission and Committee Changes (COA, EDC)
   D. Tax Refunds

9. Selectmen's Discussion

   A. Liaison Reports
   B. Other
      1. Invitation to the Eightmile River Watershed Community Feedback Session (June 29, 2026 @ 6:00pm – Municipal Office Complex)

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.