AGENDA
BOARD OF SELECTMEN
WEDNESDAY, SEPTEMBER 2, 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 August 19, 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. Ethics Commission Discussion on Potential Changes to the Code of Ethics Ordinance
   C. Agriculture Recommendation for Farm Equipment and Farm Building Tax Exemption Ordinance Discussion
   D. Assessor Recommendation for Exemption for Ambulance-Type and Modified Handicap-Accessible Vehicle Ordinance Discussion
   E. Tax Relief for Elderly & Disabled Ordinance Discussion
   F. Town Investment Committee Ordinance Discussion
   G. Black Birch Golf Course Feasibility Study Committee Discussion

8. New Business

   A. Grant Acceptance – Early Voting Grant 2026
   B. Grant Acceptance – FY 2025 Emergency Management Performance Grant
   C. RESOLUTION AUTHORIZING AN APPROPRIATION OF $15,975,000 FOR THE COMPANY NO. 2 FIREHOUSE PROJECT AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED $15,975,000, OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS THEREFOR, AS WELL AS ESTABLISHING A DATE FOR REFERENDUM
   D. Beer & Wine Approval – Rathbun Library
   E. Board, Commission and Committee Changes
   F. Tax Refunds

9. Selectmen's Discussion

   A. Liaison Reports
   B. Other

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.