AGENDA
EAST HADDAM BOARD OF FINANCE
Monday June 8, 2026, at 7:00PM SPECIAL MEETING
MEETING ROOM 1&2
VIA YOUTUBE LIVE

1. **Call to Order and Pledge of Allegiance**

2. **Guest and Audience Comments**

3. **Correspondence**

4. **Approval of Minutes**
    a. Approval of April 7, 2026 Special Meeting Minutes
    b. Approval of April 13, 2026 Regular Meeting Minutes
    c. Approval of May 5, 2026 Special Meeting Minutes

5. **Chairman's Report**
    a. BAA Spring Appeals Report
    b. Audit discussion

6. **First Selectman's Report**

7. **Finance Director's Report**
    a. YTD Financials

8. **Old Business**

9. **New Business**
    a. Open Space Discussion – Sprecher Property Exchange Proposal – Shanaghan Road
    b. Open Space Discussion – Dale King Property – South Sheepskin Hollow Road
    c. Approval of the Suspense List from Tax Collector
    d. Municipal and Education Aid FY 27 Discussion
    e. Grant Acceptance – Consumers Union

10. **2026-2027 Budget**
    a. Set mil rate
11. **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 the meeting.