AGENDA
EAST HADDAM BOARD OF FINANCE
Monday September 14, 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 Public Hearing Minutes
    b. Approval of April 7, 2026 Special Meeting Minutes
    c. Approval of August 3, 2026 Special Meeting Minutes

5. **Chairman's Report**

6. **First Selectman's Report**

7. **Finance Director's Report**

8. **Old Business**

9. **New Business**
    a. FY 2025 audit review and presentation with CliftonLarsonAllen LLP
    b. Gift Acceptance – Dutch Oil for America 250 Celebrations
    c. Gift Acceptance – Friends of the Rathbun/Riverview Cemetery
    d. Grant Acceptance – Early Voting Grant 2026
    e. Grant Acceptance – FY 2025 Emergency Management Performance Grant
    f. Capital Transfer Request – Fire Department Flatbed Trailer
    g. 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
    h. Black Birch Gulf Course Feasibility Study Committee final report
    i. Agriculture Recommendation for Farm Equipment and Farm Building Tax Exemption Ordinance
    j. Exemption for Ambulance-Type and Modified Handicap-Accessible Vehicle Ordinance Discussion
    k. Tax Relief for Elderly & Disabled Ordinance Discussion

10. **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.