AGENDA
EAST HADDAM BOARD OF FINANCE
Monday November 9, 2026, at 7:00PM REGULAR MEETING
MEETING ROOMS 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 October 19, 2026 Regular Meeting Minutes

5. **Chairman's Report**
    a. Liaison Updates
    b. Board Subcommittee Reports
        - Communications
        - Long-Range Capital Improvements Committee
        - Financial Policies – review and discussion of Appendix A – Board of Education unexpended funds transfer to capital reserves

6. **First Selectman's Report**

7. **Finance Director's Report**
    a. YTD Financials
    b. Audit update

8. **Old Business**
    a. Discussion on FY 2025 surplus for Board of Education operating budget
    b. Tax Relief for Elderly & Disabled Ordinance Discussion
    c. Exemption for Ambulance-Type and Modified Handicap-Accessible Vehicle Ordinance Discussion
    d. Agriculture Recommendation for Farm Equipment and Farm Building Tax Exemption Ordinance Discussion

9. **New Business**
    a. Discussion with Bill Lindsey, Financial Advisor from Munistat on Debt Service
    b. Potential executive session for personnel – Finance Director

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 and during the meeting.

Questions/comments will be read aloud during the "Guest and Audience Comments" section of the meeting. Questions/comments and responses will be included in the minutes and posted on the town website.