

**Special Board of Selectmen's Meeting
Tuesday, Apr 21, 2020 6:00 PM (EDT)**

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AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes: (March 9, 2020)
5. Selectman's update
6. Board of Education update
7. Tax Refunds
8. Old Business
 - Discuss Charter Revision Changes
9. New Business
 - BOS Succession Planning
 - Discuss Executive Order 7S Municipal Tax programs
 - Executive Session CGS Section 1-200(6)(A) Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee: Tax Clerk. Invited to attend the Executive Session: Robbie Marshall, Tax Clerk and Kristin Battistoni, Tax Collector.

****EXECUTIVE SESSION WILL CONVENE IN A DIFFERENT MEETING ROOM
VIA GOTOMEETING – ONCE EXECUTIVE SESSION ADJOURNS THE REGULAR
SELECTMEN’S MEETING WILL CONVENE ****

10. Adjournment

****Please note, we will not hold public comment at this meeting, but will take all comments via email before & after the meeting at: selectasst@haddam.org in subject line please include: BOS April 21st Public Comment****