

**Board of Selectmen Meeting  
Monday, June 8, 2020 6:30 PM - 8:00 PM (EDT)**

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**AGENDA**

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes: (May 11, 2020)
5. Selectman's update
6. Board of Education update
7. Tax Refunds
8. New Business
  - Authorize the Board of Finance to adopt the 2020 – 2021 budget
  - Resolution re: Trustee Change Amendment of the Town of Haddam Governmental 457(b) Plan
  - Resolution re: Trustee Change Amendment of the Town of Haddam Employees' Pension Plan
  - Resolution re: Trustee Change Amendment of the Town of Haddam Volunteer Firefighters' Merit Service Retirement Plan
9. 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](mailto:selectasst@haddam.org) in subject line please include: BOS June 8, 2020 MEETING - Public Comment\*\***