

**Board of Selectmen's Meeting**  
**Monday, December 13, 2021**  
**Town Hall**  
**21 Field Park Drive, Haddam CT 06438**  
**6:30 PM**

**Agenda**

- 1.) Call Meeting to Order
- 2.) Pledge of Allegiance
- 3.) Approval of Agenda
- 4.) Approval of Minutes (November 8, 2021 & November 29, 2021)
- 5.) Public Comment (will be kept to a limit of three (3) minutes per resident)
- 6.) Selectman's update
- 7.) Board of Education update
- 8.) Tax Refunds
- 9.) Resignation – Ann Riebold, Assistant Town Clerk
- 10.) New Business:
  - Survey and Planning Grant Application/Resolution
  - Lion's Club Electronic Sign
  - Hire Maintainer
  - CT Main Street Presentation
  - Executive Session: CGS Section 1-200(6)(A) Discussion concerning the appointment of the Building Official in the Land Use Department.
  - Discussion of 2022-2023 budget with the Board of Finance
- 11.) Adjournment