

**Board of Selectmen Meeting
Monday, February 12, 2024**

**Town Hall
21 Field Park Drive, Haddam CT 06438
6:30 PM**

Hybrid - Agenda

Join Zoom Meeting

<https://us06web.zoom.us/j/87256001201?pwd=kDK011357gFlk5ABbt2NrY9hMfEIP2.1>

Meeting ID: 872 5600 1201

Passcode: 841858

One tap mobile

+19292056099,,87256001201#,,, *841858# US (New York)

Dial by your location

• +1 929 205 6099 US (New York)

- 1.) Call Meeting to Order
- 2.) Pledge of Allegiance
- 3.) Approval of Agenda
- 4.) Approval of Minutes: **Regular Meeting:** January 8, 2024 **Budget Meetings:** January 17, 2024; January 22, 2024; January 24, 2024; January 29, 2024; February 5, 2024 and February 7, 2024
- 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.) HK Youth & Family Services update
- 9.) Tax Refunds
- 10.) New Business
 - Discuss a Town Ordinance to dedicate the Higganum Cove as a preserve to be permanently protected.
 - Discuss a Town Ordinance to establish permanent Higganum Cove Preserve Commission.
- 11.) Old Business
- 12.) Date & Location of next Board of Selectmen's Meeting
- 13.) Adjournment