

**Board of Selectmen Meeting
Monday, May 13, 2024**

**50 Rock Landing Road, Haddam Neck CT 06438
6:30 PM**

- 1.) Call Meeting to Order
- 2.) Pledge of Allegiance
- 3.) Approval of Agenda
- 4.) Approval of Minutes: (April 8, 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.) HKYFS Update
- 9.) Tax Refunds
- 10.) Appointments:
 - Board of Finance: Appoint Scott Bowden as an alternate
 - Conservation Commission: Re-appoint Gail Reynolds & Tom Worthley
 - Inland Wetlands Commission: Re-appoint Jeremy DeCarli, Gail Reynolds & Joe Stephens
- 11.) New Business
 - Hire Michael Jantsch for HES /COVE Monitor
 - Resolution re: 457B plan change
- 12.) Old Business
 - Tylerville Business Support Grant
- 13.) Date & Location of next Board of Selectmen's Meeting
- 14.) Adjournment