1. Call to Order and Pledge of Allegiance

2. Approval of Agenda

3. Approval of Minutes: Regular Meeting of June 20, 2018

4. Correspondence

5. First Selectman’s Report
   A. Proposal from Tim Mellon
   B. Responses to Previous Meeting Questions

6. Citizen’s Concerns

7. Unfinished Business
   A. Horizontal Curve Safety Project Update
   B. East Haddam Village Revitalization Committee Update
   C. Transfer Station Committee Final Report Discussion & Solid Waste Facility Ordinance
   D. Citation Hearing Procedure Ordinance Discussion
   E. Control of Animals Ordinance Discussion
   F. Trailer Ordinance Discussion
   G. Crisis and Strategic Communications Plans Services

8. New Business
   A. Grant Acceptance – FY 2017 Emergency Management Performance Grant
   B. Grant Acceptance – Historic Document Preservation Grant
   C. Building Department Fees
   D. Discussion of Purchasing Ordinance Options for Public Works Projects
   E. Beer & Wine Approval – Rathbun Library
   F. Board/Commission/Committee Changes (REC, ETHICS, CONS)
   G. Tax Refunds

9. Public Comment

10. Selectmen’s Discussion
    A. Police Boat Use & Staffing Discussion

11. Adjournment