AGENDA
BOARD OF SELECTMEN
WEDNESDAY, SEPTEMBER 19, 2018
MUNICIPAL OFFICE COMPLEX
MEETING ROOM #1/2
7:00 P.M.
REGULAR MEETING

1. Call to Order and Pledge of Allegiance

2. Approval of Agenda

3. Approval of Minutes: Regular Meeting of September 5, 2018

4. Correspondence

5. First Selectman’s Report
   A. Old Lyme Area Cable Advisory Council Discussion
   B. Responses to Previous Meeting Questions

6. Citizen’s Concerns

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

8. New Business
   A. Bid Award – Catch Basin Cleaning
   B. Fee Schedule for Contracted Tree Removal
   C. Call for Town Meeting
   D. Board/Commission/Committee Changes (GATEWAY)
   E. Tax Refunds

9. Public Comment

10. Selectmen’s Discussion
    A. 2019 – 2020 Budget Schedule Discussion

11. Adjournment