AGENDA
BOARD OF SELECTMEN
WEDNESDAY, OCTOBER 17, 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 October 3, 2018

4. Correspondence

5. First Selectman’s Report
   A. Storm Damage Report
   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 Waiver – Robbie Road Repair
   B. Financial Needs Roundtable Discussion
   C. Board/Commission/Committee Changes (COA)
   D. Tax Refunds

9. Public Comment

10. Selectmen’s Discussion
    A. Thunder in the Valley – Drum & Fife Muster – Grange Hall/Town Hall (10/20/18 @ 12:00 noon)
    B. Chatham Health Flu Clinic – High School (10/24/18 from 3:00 – 6:00pm)
    C. Drug Take Back Day – Municipal Office Complex Police Office (10/27/18 from 10:00am – 2:00pm)
    D. POCD Public Workshop – Municipal Office Complex Gymnasium (10/29/18 at 7:00pm)
    E. EHBA/EDC Business Expo – Municipal Office Complex Gymnasium (10/30/18 from 1:00-5:00pm)
    F. Project Safe Halloween – Municipal Office Complex (10/31/18 from 5:00 – 7:30pm)
    G. 2019 Board of Selectmen Meetings

11. Adjournment