1. Call to Order and Pledge of Allegiance

2. Approval of Agenda

3. Approval of Minutes: Regular Meeting of October 17, 2018

4. Correspondence
   A. Letter of Appreciation

5. First Selectman’s Report
   A. 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
   G. 2019 Board of Selectmen Meetings

8. New Business
   A. Chatham Health District Discussion
   B. 2019 DOT Resurfacing Program – Installation of Centerline Rumble Strips (Route 82)
   C. Waiver of Requirement for Second Quote – NHRMS Sound/Light Board Replacement
   D. Bid Award – Winter Sand for Snow and Ice Control
   E. Fee Schedule for Contracted Snow Plowing
   F. Grant Acceptance – FY 2019 Comprehensive DUI Enforcement Program
   G. Board/Commission/Committee Changes (CONS)
   H. Tax Refunds

9. Public Comment

10. Selectmen’s Discussion

11. Adjournment