1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting of November 7, 2018 and Special Meeting of November 13, 2018
4. Correspondence
   A. Resident Letter – Revaluation
   B. 2019 DOT Construction Season – Tentative Vendor-in-Place Paving Program
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
8. New Business
   A. Homeland Security Memorandum of Agreement Resolution
   B. Letter of Support and Commitment – Urban Act Public Safety Grant
   C. Call for Town Meeting
   D. Beer & Wine Approval – Rathbun Library
   E. Board/Commission/Committee Changes (BOFC)
   F. Tax Refunds
9. Public Comment
10. Selectmen’s Discussion
    A. East Haddam Holiday Doors – Village Stroll (12/8/18 from 4:00-8:00pm)
11. Adjournment