AGENDA
BOARD OF SELECTMEN
WEDNESDAY, DECEMBER 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 December 5, 2018

4. Correspondence
   A. Freedom of Information Request
   B. USDA Letter – Municipal Building Accessibility Issues

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 (Discussion in Executive Session)

8. New Business
   A. Deputy Tree Warden Appointment
   B. Beer & Wine Approval – Grange Hall (RTC)
   C. Board/Commission/Committee Changes (EHSCIP, HDC)
   D. Tax Refunds

9. Public Comment

10. Selectmen’s Discussion
    A. Executive Session – Town/School Security Discussion

11. Adjournment