1. Call to Order and Pledge of Allegiance

2. Approval of Agenda

3. Approval of Minutes: Special Meeting of December 10, 2018 and Regular Meeting of January 2, 2019

4. Correspondence
   A. USDA Letter Response – Municipal Building Accessibility Issues
   B. Thank You - Public Works

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. Bid Award – Foxtown Road Bridge Replacement

8. New Business
   A. Municipal Open Space Funding Option Discussion
   B. Sustainable CT Resolution and Discussion
   C. Call for Town Meeting
   D. Board/Commission/Committee Changes (EDC)
   E. Tax Refunds

9. Public Comment

10. Selectmen’s Discussion

11. Adjournment