AGENDA
BOARD OF SELECTMEN
WEDNESDAY, FEBRUARY 6, 2019
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 January 16, 2019
4. Correspondence
   A. USDA Letter Response – Municipal Building Accessibility Issues
   B. Memo from Town Clerk Regarding Number of Electors
   C. Resident Letter to 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. Municipal Open Space Funding Option Discussion
8. New Business
   A. Board/Commission/Committee Changes (EHVRC)
   B. Tax Refunds
9. Public Comment
10. Selectmen’s Discussion
11. Adjournment