AGENDA
BOARD OF SELECTMEN
WEDNESDAY, APRIL 3, 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 March 20, 2019
4. Correspondence
   A. Resident Appreciation Letter
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. Sustainable CT – Sustainability Team
   F. Cemetery Committee Discussion
8. New Business
   A. Grant Acceptance – FY 2018 Emergency Management Performance Grant
   B. RFP Award - Copiers
   C. East Haddam Schools Capital Improvement Project Charge Amendment Resolution
   D. Call for Town Meeting
   E. Beer & Wine Approvals – Rathbun Library
   F. Board/Commission/Committee Changes (ZBA)
   G. Tax Refunds
9. Public Comment
10. Selectmen’s Discussion
    A. Town Wide Clean Up (April 6, 2019)
    B. Budget Public Hearing (April 10, 2019 – HS Auditorium – 7:00pm)
11. Adjournment