1. Call to Order and Pledge of Allegiance

2. Approval of Agenda

3. Approval of Minutes: Regular Meeting of April 3, 2019 and Special Meeting of April 10, 2019

4. Correspondence

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. Cemetery Committee Discussion

8. New Business
   A. Bid Award – Johnsonville Road Bridge Replacement
   B. East Haddam Schools Capital Improvement Project Authorizing Resolutions – Nathan Hale-Ray High School Roof Replacement
   C. East Haddam Schools Capital Improvement Project Authorizing Resolutions – East Haddam Elementary School Exterior Restoration and Window Replacement
   D. East Haddam Schools Capital Improvement Project Charge Amendment Resolutions
   E. Call for Town Meeting
   F. Board/Commission/Committee Changes (REC, EDC)
   G. Tax Refunds

9. Public Comment

10. Selectmen’s Discussion
    A. Budget Town Meeting (April 24, 2019 – Town Meeting Hall – 8:00pm)

11. Adjournment