AGENDA
BOARD OF SELECTMEN
WEDNESDAY, OCTOBER 16, 2019
MUNICIPAL OFFICE COMPLEX
MEETING ROOM #1 & 2
7:30 P.M.
SPECIAL MEETING

1. Call to Order and Pledge of Allegiance

2. Approval of Agenda

3. Approval of Minutes: Regular Meeting of October 2, 2019

4. Correspondence

5. First Selectman’s Report
   A. Board of Selectmen Proclamations
   B. 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
   F. Tree Removal Protocol Discussion

8. New Business
   A. Bid Award – Winter Sand for Snow and Ice Control
   B. Fee Schedule for Contracted Snow Plowing
   C. Board/Commission/Committee Changes
   D. Tax Refunds

9. Public Comment

10. Selectmen’s Discussion
    A. Thunder in the Valley – Drum & Fife Muster – Grange Hall/Town Hall (10/21/19 @ 12:00 noon)
    B. EHBA/EDC Business Expo – Municipal Office Complex (10/29/19 from 11:30m – 6:00pm)
    C. Project Safe Halloween – Municipal Office Complex (10/31/19 from 5:00 – 8:00pm)
    D. Executive Session – Firefighter Collective Bargaining Agreement
    E. Vote on Firefighter Collective Bargaining Agreement

11. Adjournment

The Regular Meeting of the Board of Selectmen at 7:00pm
has been changed to a Special Meeting at 7:30pm