1. Call to Order and Pledge of Allegiance

2. Approval of Agenda

3. Approval of Minutes: Regular Meeting of October 16, 2019

4. Correspondence

5. First Selectman’s Report
   A. Appointment of Secretary
   B. Liaison Appointments
   C. Chatham Health District Presentation – Health Director Russell Melmed
   D. Town Wide Radio System Committee – Craig Mansfield
   E. 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

8. New Business
   A. Chatham Health District Representative
   B. Board/Commission/Committee Changes (CONS, EDC, FNR, EHSCIP)
   C. Tax Refunds

9. Public Comment

10. Selectmen’s Discussion
    A. 2020 Board of Selectmen Meetings
    B. 2020 Budget Calendar

11. Adjournment