1. Call to Order and Pledge of Allegiance

2. Approval of Agenda

3. Approval of Minutes: Regular Meeting of November 20, 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

8. New Business
   A. Homeland Security Memorandum of Agreement Resolution
   B. Stop Sign Request (O’Connell Road Extension, Ackley Cemetery & Lake Hayward Town Road)
   C. Board/Commission/Committee Changes (BOFC, CONS)
   D. Tax Refunds

9. Public Comment

10. Selectmen’s Discussion
    A. Stuff a Cruiser Toy Drive (12/7/19 from 9:00am – 4:00pm – Municipal Office Complex Parking Lot)
    B. Holiday Stroll (12/7/19 from 2:00 – 5:00pm – East Haddam Village)
    C. Tri-Board Meeting (12/9/19 at 7:00pm – Municipal Office Complex)

11. Adjournment