1. Call to Order and Pledge of Allegiance

2. Approval of Agenda

3. Approval of Minutes: Regular Meeting of December 18, 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
   F. Grant Acceptance – FY 2020 Comprehensive DUI Enforcement Program Amendment

8. New Business
   A. Grant Acceptance – FY 2020 Historic Document Preservation Grant
   B. Regional Performance Incentive Program Grant Application Resolution
   C. Call for Town Meeting
   D. Board/Commission/Committee Changes (AGC, CONS, Sustainability Team)
   E. Tax Refunds

9. Public Comment

10. Selectmen’s Discussion
    A. Liaison Reports

11. Adjournment