1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Agenda**

4. **Guests and Audience Comments**

5. **Audit Fiscal Year Ended June 30, 2018—Blum Shapiro & Co., PC**

6. **Approval of Minutes**
   a. Regular Meeting, January 14, 2019

7. **Correspondence**

8. **Chairman’s Report**
   a. Tax Collector’s Report—January
   b. Board Subcommittee Reports:
      i. Communications
      ii. Increasing Revenue
      iii. Financial Needs Roundtable
      iv. Financial Policies

9. **First Selectman’s Report**
   a. Storm Damage
   b. Tree Evaluation
   c. Transfer Station
   d. East Haddam Village Revitalization

10. **Finance Director’s Report**

11. **Liaison Reports**

12. **Old Business**

13. **New Business**

14. **Guests and Audience Comments**

15. **Other**

16. **Adjournment**