1. Call to Order and Pledge of Allegiance

2. Approval of Agenda

3. Approval of Minutes: Regular Meeting of April 17, 2019

4. Correspondence
   A. Letter of Appreciation

5. First Selectman’s Report
   A. Board of Assessment Appeals – Spring 2019 Final Report
   B. Horizontal Alignment Treatments of State Roads in District 2
   C. 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

8. New Business
   A. Gift Acceptance – Consumer Reports
   B. Beer & Wine Approval – Grange Hall
   C. Board/Commission/Committee Changes
   D. Tax Refunds

9. Public Comment

10. Selectmen’s Discussion
   A. Budget Referendum (May 7, 2019 – Municipal Office Complex – 6:00am - 8:00pm)
   B. Memorial Day Parade Discussion

11. Adjournment