1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting of January 15, 2020
4. Correspondence
   A. Memo from Town Clerk Regarding Number of Electors
   B. Representative Haines Letter Regarding “Community Call to Action”
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
8. New Business
   A. Board/Commission/Committee Changes
   B. Tax Refunds
9. Public Comment
10. Selectmen’s Discussion
   A. Liaison Reports
11. Adjournment

*Please note that a Town Meeting will be conducted at 8:00pm in Meeting Rooms 1 & 2. Should the Board of Selectmen not complete their business by 7:45pm they will recess and reconvene at the conclusion of the Town Meeting.