



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, JULY 18, 2018  
MUNICIPAL OFFICE COMPLEX  
MEETING ROOM #1/2  
7:00 P.M.  
REGULAR MEETING**

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting of June 20, 2018
4. Correspondence
5. First Selectman's Report
  - A. Proposal from Tim Mellon
  - B. Responses to Previous Meeting Questions
6. Citizen's Concerns
7. Unfinished Business
  - A. Horizontal Curve Safety Project Update
  - B. East Haddam Village Revitalization Committee Update
  - C. Transfer Station Committee Final Report Discussion & Solid Waste Facility Ordinance
  - D. Citation Hearing Procedure Ordinance Discussion
  - E. Control of Animals Ordinance Discussion
  - F. Trailer Ordinance Discussion
  - G. Crisis and Strategic Communications Plans Services
8. New Business
  - A. Grant Acceptance – FY 2017 Emergency Management Performance Grant
  - B. Grant Acceptance – Historic Document Preservation Grant
  - C. Building Department Fees
  - D. Discussion of Purchasing Ordinance Options for Public Works Projects
  - E. Beer & Wine Approval – Rathbun Library
  - F. Board/Commission/Committee Changes (REC, ETHICS, CONS)
  - G. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. Police Boat Use & Staffing Discussion
11. Adjournment