



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, AUGUST 15, 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 July 18, 2018
4. Correspondence
 - A. Letters of Appreciation
5. First Selectman's Report
 - A. CIRMA Member Equity Distribution Check
 - 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. Call for Town Meeting
 - B. Board/Commission/Committee Changes (REC, COA)
 - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment