



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, SEPTEMBER 19, 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 September 5, 2018
4. Correspondence
5. First Selectman's Report
  - A. Old Lyme Area Cable Advisory Council Discussion
  - B. 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. Trailer Ordinance Discussion
  - F. Crisis and Strategic Communications Plans Services
8. New Business
  - A. Bid Award – Catch Basin Cleaning
  - B. Fee Schedule for Contracted Tree Removal
  - C. Call for Town Meeting
  - D. Board/Commission/Committee Changes (GATEWAY)
  - E. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. 2019 – 2020 Budget Schedule Discussion
11. Adjournment