



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, OCTOBER 3, 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 19, 2018
4. Correspondence
5. First Selectman's Report
 - A. Board of Assessment Appeals – Fall 2018 Final Report
 - B. Storm Damage Report
 - C. Fire Department Report – Brian Auld
 - D. 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
 - G. Fee Schedule for Contracted Tree Removal
8. New Business
 - A. Beer & Wine Approvals – Grange Hall
 - B. Board/Commission/Committee Changes (COA)
 - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Thunder in the Valley – Drum & Fife Muster – Grange Hall/Town Hall (10/20/18 @ 12:00 noon)
 - B. Chatham Health Flu Clinic – High School (10/24/18 from 3:00 – 6:00pm)
 - C. Drug Take Back Day – Municipal Office Complex Police Office (10/27/18 from 10:00am – 2:00pm)
 - D. Project Safe Halloween – Municipal Office Complex (10/31/18 from 5:00 – 7:30pm)
 - E. Executive Session – Transfer Station Collective Bargaining Agreement
 - F. Vote on Transfer Station Collective Bargaining Agreement
11. Adjournment