



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, OCTOBER 17, 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 October 3, 2018
4. Correspondence
5. First Selectman's Report
 - A. Storm Damage Report
 - 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 Waiver – Robbie Road Repair
 - B. Financial Needs Roundtable Discussion
 - C. Board/Commission/Committee Changes (COA)
 - D. 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. POCD Public Workshop – Municipal Office Complex Gymnasium (10/29/18 at 7:00pm)
 - E. EHBA/EDC Business Expo – Municipal Office Complex Gymnasium (10/30/18 from 1:00-5:00pm)
 - F. Project Safe Halloween – Municipal Office Complex (10/31/18 from 5:00 – 7:30pm)
 - G. 2019 Board of Selectmen Meetings
11. Adjournment