



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, NOVEMBER 7, 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 17, 2018
4. Correspondence
 - A. Letter of Appreciation
5. First Selectman's Report
 - A. 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. 2019 Board of Selectmen Meetings
8. New Business
 - A. Chatham Health District Discussion
 - B. 2019 DOT Resurfacing Program – Installation of Centerline Rumble Strips (Route 82)
 - C. Waiver of Requirement for Second Quote – NHRMS Sound/Light Board Replacement
 - D. Bid Award – Winter Sand for Snow and Ice Control
 - E. Fee Schedule for Contracted Snow Plowing
 - F. Grant Acceptance – FY 2019 Comprehensive DUI Enforcement Program
 - G. Board/Commission/Committee Changes (CONS)
 - H. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment