



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, DECEMBER 5, 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 November 7, 2018 and Special Meeting of November 13, 2018
4. Correspondence
 - A. Resident Letter – Revaluation
 - B. 2019 DOT Construction Season – Tentative Vendor-in-Place Paving Program
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
8. New Business
 - A. Homeland Security Memorandum of Agreement Resolution
 - B. Letter of Support and Commitment – Urban Act Public Safety Grant
 - C. Call for Town Meeting
 - D. Beer & Wine Approval – Rathbun Library
 - E. Board/Commission/Committee Changes (BOFC)
 - F. Tax Refunds
9. Public Comment
10. Selectmen’s Discussion
 - A. East Haddam Holiday Doors – Village Stroll (12/8/18 from 4:00-8:00pm)
11. Adjournment