



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, DECEMBER 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 December 5, 2018
4. Correspondence
 - A. Freedom of Information Request
 - B. USDA Letter – Municipal Building Accessibility Issues
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 (Discussion in Executive Session)
8. New Business
 - A. Deputy Tree Warden Appointment
 - B. Beer & Wine Approval – Grange Hall (RTC)
 - C. Board/Commission/Committee Changes (EHSCIP, HDC)
 - D. Tax Refunds
9. Public Comment
10. Selectmen’s Discussion
 - A. Executive Session – Town/School Security Discussion
11. Adjournment