



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, JANUARY 2, 2019
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 19, 2018
4. Correspondence
 - A. USDA Letter Response – 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
8. New Business
 - A. Bid Award – Foxtown Road Bridge Replacement
 - B. Board/Commission/Committee Changes (EDC)
 - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment