



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, FEBRUARY 6, 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 January 16, 2019
4. Correspondence
  - A. USDA Letter Response – Municipal Building Accessibility Issues
  - B. Memo from Town Clerk Regarding Number of Electors
  - C. Resident Letter to Public Works
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. Municipal Open Space Funding Option Discussion
8. New Business
  - A. Board/Commission/Committee Changes (EHVRC)
  - B. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment