



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, MARCH 20, 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: Special Meeting of February 20, 2019 and Special Meeting of February 25, 2019
4. Correspondence
 - A. Resident Appreciation Letters
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
8. New Business
 - A. Sustainable CT – Sustainability Team
 - B. CIRMA Commitment Letter
 - C. Cemetery Committee Discussion
 - D. Board/Commission/Committee Changes (EDC)
 - E. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment