



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, APRIL 3, 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 March 20, 2019
4. Correspondence
 - A. Resident Appreciation Letter
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. Sustainable CT – Sustainability Team
 - F. Cemetery Committee Discussion
8. New Business
 - A. Grant Acceptance – FY 2018 Emergency Management Performance Grant
 - B. RFP Award - Copiers
 - C. East Haddam Schools Capital Improvement Project Charge Amendment Resolution
 - D. Call for Town Meeting
 - E. Beer & Wine Approvals – Rathbun Library
 - F. Board/Commission/Committee Changes (ZBA)
 - G. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Town Wide Clean Up (April 6, 2019)
 - B. Budget Public Hearing (April 10, 2019 – HS Auditorium – 7:00pm)
11. Adjournment