



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, APRIL 17, 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 April 3, 2019 and Special Meeting of April 10, 2019
4. Correspondence
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. Cemetery Committee Discussion
8. New Business
 - A. Bid Award – Johnsonville Road Bridge Replacement
 - B. East Haddam Schools Capital Improvement Project Authorizing Resolutions – Nathan Hale-Ray High School Roof Replacement
 - C. East Haddam Schools Capital Improvement Project Authorizing Resolutions – East Haddam Elementary School Exterior Restoration and Window Replacement
 - D. East Haddam Schools Capital Improvement Project Charge Amendment Resolutions
 - E. Call for Town Meeting
 - F. Board/Commission/Committee Changes (REC, EDC)
 - G. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Budget Town Meeting (April 24, 2019 – Town Meeting Hall – 8:00pm)
11. Adjournment