



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, JUNE 5, 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 May 15, 2019
4. Correspondence
5. First Selectman's Report
  - A. Staffing Updates
  - B. 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. School Resource Officer Discussion and Resolution
  - B. 2019 Plan of Conservation and Development Discussion
  - C. High School Driveway/Parking Lot Bonding Resolution
  - D. Board/Commission/Committee Changes
  - E. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. Neighborhood Assistance Act Public Hearing (June 12, 2019 @ 7:00pm – MOC Room 3)
11. Adjournment