



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, JUNE 19, 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 June 5, 2019 and Special Meeting of June 11, 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
 - F. 2019 Neighborhood Assistance Act Approvals
8. New Business
 - A. Gift Acceptance – Town Beach “Birds Nest”
 - B. Board/Commission/Committee Changes
 - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Town Meeting (June 25, 2019 @8:00pm – Town Hall, 492 Town Street)
11. Adjournment