



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, JULY 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 June 19, 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. Resident State Trooper Contract
  - B. Transfer Station Waste Agreement
  - C. Request for Beer Service-Nichols Field Disc Golf Awards
  - D. Board/Commission/Committee Changes (EDC)
  - E. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. Plan of Conservation and Development Public Hearing (July 23, 2019 @8:00pm – MOC)
11. Adjournment