



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, AUGUST 7, 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 July 17, 2019
4. Correspondence
 - A. Mount Parnassus Construction Notice
5. First Selectman's Report
 - A. CIRMA Member Equity Distribution
 - B. FEMA Projects Update
 - C. 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. Plan of Conservation & Development Resolution
 - G. Transfer Station Waste Agreement
8. New Business
 - A. Building Department Fees Discussion
 - B. East Haddam Free Public Library Discussion
 - C. Proposal Award – Neptune Avenue Bridge Design & Construction Administration & Inspection Services
 - D. Bid Waiver – NHRHS Varsity Baseball Field Renovation
 - E. Request for Beer & Wine Service-Rathbun Library
 - F. Board/Commission/Committee Changes (ETHICS)
 - G. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Special BOS Meeting Discussion (August 13 or 14)
11. Adjournment