



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, AUGUST 21, 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 August 7, 2019 and Special Meeting of August 14, 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. Transfer Station Waste Agreement
  - G. Building Department Fees Discussion
  - H. East Haddam Free Public Library Discussion
8. New Business
  - A. Board/Commission/Committee Changes
  - B. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. Town Meeting (August 27, 2019 at 8:00pm – Municipal Office Complex)
11. Adjournment