



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, SEPTEMBER 4, 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 21, 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. Request for Beer & Wine Service – Grange Hall
 - B. Board/Commission/Committee Changes (CONS)
 - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment

Please Note: The Board of Selectmen meeting will recess at 7:15pm in order to conduct a Public Hearing regarding the potential conveyance of the East Haddam Free Public Library to the Town of East Haddam. The Board of Selectmen meeting will reconvene at the conclusion of the Public Hearing.