



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, OCTOBER 16, 2019
MUNICIPAL OFFICE COMPLEX
MEETING ROOM #1 & 2
7:30 P.M.
SPECIAL MEETING**

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting of October 2, 2019
4. Correspondence
5. First Selectman's Report
 - A. Board of Selectmen Proclamations
 - B. 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. Tree Removal Protocol Discussion
8. New Business
 - A. Bid Award – Winter Sand for Snow and Ice Control
 - B. Fee Schedule for Contracted Snow Plowing
 - C. Board/Commission/Committee Changes
 - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Thunder in the Valley – Drum & Fife Muster – Grange Hall/Town Hall (10/21/19 @ 12:00 noon)
 - B. EHBA/EDC Business Expo – Municipal Office Complex (10/29/19 from 11:30m – 6:00pm)
 - C. Project Safe Halloween – Municipal Office Complex (10/31/19 from 5:00 – 8:00pm)
 - D. Executive Session – Firefighter Collective Bargaining Agreement
 - E. Vote on Firefighter Collective Bargaining Agreement
11. Adjournment

**The Regular Meeting of the Board of Selectmen at 7:00pm
has been changed to a Special Meeting at 7:30pm**