



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, NOVEMBER 20, 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 October 16, 2019
4. Correspondence
5. First Selectman's Report
  - A. Appointment of Secretary
  - B. Liaison Appointments
  - C. Chatham Health District Presentation – Health Director Russell Melmed
  - D. Town Wide Radio System Committee – Craig Mansfield
  - E. 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
8. New Business
  - A. Chatham Health District Representative
  - B. Board/Commission/Committee Changes (CONS, EDC, FNR, EHSCIP)
  - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. 2020 Board of Selectmen Meetings
  - B. 2020 Budget Calendar
11. Adjournment