



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, DECEMBER 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 November 20, 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
8. New Business
 - A. Homeland Security Memorandum of Agreement Resolution
 - B. Stop Sign Request (O'Connell Road Extension, Ackley Cemetery & Lake Hayward Town Road)
 - C. Board/Commission/Committee Changes (BOFC, CONS)
 - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Stuff a Cruiser Toy Drive (12/7/19 from 9:00am – 4:00pm – Municipal Office Complex Parking Lot)
 - B. Holiday Stroll (12/7/19 from 2:00 – 5:00pm – East Haddam Village)
 - C. Tri-Board Meeting (12/9/19 at 7:00pm – Municipal Office Complex)
11. Adjournment