



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, DECEMBER 18, 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 December 4, 2019 and Special Meeting of December 9, 2019
4. Correspondence
5. First Selectman's Report
  - A. Responses to Previous Meeting Questions
  - B. Fire Rescue Boat Discussion and Update – Fire Department Representative
  - C. Missing Child Police Protocol Discussion
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
8. New Business
  - A. Building Department Refund Policy Discussion
  - B. Bid Waiver – Payroll Service
  - C. RFP Award - Financial Audit Services
  - D. Cooperative Purchasing Agreement Approval
  - E. Grant Acceptance – FY 2020 Comprehensive DUI Enforcement Program
  - F. Call for Town Meeting
  - G. 2019 Emergency Management Performance Grant Resolution
  - H. Long Range Capital Improvement Committee Discussion
  - I. Board/Commission/Committee Changes
  - J. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment