



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, JANUARY 15, 2020  
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 18, 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. Grant Acceptance – FY 2020 Comprehensive DUI Enforcement Program Amendment
8. New Business
  - A. Grant Acceptance – FY 2020 Historic Document Preservation Grant
  - B. Regional Performance Incentive Program Grant Application Resolution
  - C. Call for Town Meeting
  - D. Board/Commission/Committee Changes (AGC, CONS, Sustainability Team)
  - E. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. Liaison Reports
11. Adjournment