



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, MAY 1, 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 April 17, 2019
4. Correspondence
 - A. Letter of Appreciation
5. First Selectman's Report
 - A. Board of Assessment Appeals – Spring 2019 Final Report
 - B. Horizontal Alignment Treatments of State Roads in District 2
 - C. 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
8. New Business
 - A. Gift Acceptance – Consumer Reports
 - B. Beer & Wine Approval – Grange Hall
 - C. Board/Commission/Committee Changes
 - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Budget Referendum (May 7, 2019 – Municipal Office Complex – 6:00am - 8:00pm)
 - B. Memorial Day Parade Discussion
11. Adjournment