



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, FEBRUARY 5, 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 January 15, 2020
4. Correspondence
  - A. Memo from Town Clerk Regarding Number of Electors
  - B. Representative Haines Letter Regarding "Community Call to Action"
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
8. New Business
  - A. Board/Commission/Committee Changes
  - B. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. Liaison Reports
11. Adjournment

**\*Please note that a Town Meeting will be conducted at 8:00pm in Meeting Rooms 1 & 2. Should the Board of Selectmen not complete their business by 7:45pm they will recess and reconvene at the conclusion of the Town Meeting.**