

Special Board of Selectmen's Meeting – February 27, 2019 (Approved Minutes)

Lizz Milardo called the meeting to order at 12:15 pm. at Town Office Building, Conference Room, 30 Field Park Drive, Haddam CT 06438

Larry Maggi and Melissa Schlag were present

The Pledge of Allegiance was recited.

To call a Special Town Meeting in accordance with Charter Section 3-8 and 3-9 to consider and vote upon a resolution to purchase easements for a water line at 69 Little Meadow Road and at 98 Little Meadow Road, and if necessary, commence legal proceedings for the acquisition of said easements in accordance with Connecticut law.

There was discussion regarding eminent domain for the Tylerville Water Project and the cost associated with it. The Easement is valued at \$100.00 each. The estimated cost for the appraisal is \$1,200.00.

Maggi made a motion to proceed with a Town Meeting on March 14, 2019 at 6:30 pm. No further discussion. Maggi & Milardo Yay, Schlag, Nay.

Milardo made a motion to adjourn. Approved unanimously. Adjourned at 12:26 pm
Minutes taken by JoAnn Ricciardelli