

## Special Board of Selectmen's Meeting – March 14, 2019 (Approved Minutes)

Lizz Milardo called the meeting to order at 6:00 pm. at Haddam Volunteer Fire Department, 439 Saybrook Road, Higganum CT 06438

Larry Maggi and Melissa Schlag were present

The Pledge of Allegiance was recited.

### Tax Refunds:

Last Name	Amount
<b>Real Estate (01)</b>	
Milardo, Gianna	\$3,084.87
Martino, James & Karen	\$17.53
Riccitelli, Joseph/Carmelina	\$3,427.75
<b>Total:</b>	<b>\$6,530.15</b>
<b>Personal Property (02)</b>	
K J Welding LLC	\$5.18
<b>Total:</b>	<b>\$5.18</b>
<b>Motor Vehicle (03)</b>	
Nguyen, Leo	\$30.00
Cosgrove, Martha	\$38.03
Hunt, Shirley	\$27.48
Brown, Ronald	\$148.63
VW Credit Leasing	\$360.32
Smith, Robert	\$36.35
Stober, Michael/Marcy	\$497.64
Lyke, Gary	\$76.53
Morasutti, Constante/Jaclyn	\$11.84
Lepine, Monthila	112.47
<b>Total</b>	<b>\$1,339.29</b>
<b>Motor Vehicle Supplement (04)</b>	
Woods, Sarah	\$55.62
Woods, Sarah	\$33.02
Lombardo, Peter	\$54.66
<b>Total:</b>	<b>\$143.30</b>
<b>Grand Total:</b>	<b>\$8,017.92</b>

Maggi made a motion to accept the March 11, 2019 Tax Refunds. No discussion. Approved unanimously.

**Retirement of Diane Gondek:** There was a discussion regarding Diane Gondek, the senior van drivers, retirement. Schlag raised concern that the reduction of hours to the Senior Van Driver position was not the First Selectman's authority. Schlag stated Milardo did not have the authority to hire a temporary van driver without the Board approval. Milardo stated she does have the authority to reduce hours of a position as well as hiring a temporary van driver until a replacement is hired. The First Selectman handles the day to day procedures of the town.

Maggi made a motion to adjourn. Approved unanimously. Adjourned at 6:17 pm  
Minutes taken by JoAnn Ricciardelli