

Special Board of Selectmen's Meeting – March 25, 2019 (Approved Minutes)

Lizz Milardo called the meeting to order at 1:30 pm. at Town Office Building, 30 Field Park Drive, Haddam CT 06438

Larry Maggi was present. Melissa Schlag was not in attendance.

The Pledge of Allegiance was recited.

Discussion and finalize 2019 – 2020 Capital Plan

Milardo made a motion to approve the Capital Plan in the amount of \$1,030,230 and to send it to the Board of Finance. There was a lengthy discussion of the upcoming projects. Motion approved unanimously.

Maggi made a motion to adjourn. Approved unanimously. Adjourned at 1:48 pm
Minutes taken by JoAnn Ricciardelli