

Board of Selectmen's Meeting – February 14, 2022 (Approved minutes)

Robert McGarry called the meeting to order at 6:30 pm at the Town Hall, 21 Field Park Drive, Haddam CT 06424.

Kate Anderson and Sean Moriarty were present.

The Pledge of Allegiance was recited.

Approval of Agenda: Moriarty made a motion to approve the agenda. No discussion. Motion carried unanimously.

Approval of Minutes:

January 10, 2022: Moriarty made a motion to approve the January 10, 2022, minutes. No discussion. Motion carried unanimously.

Public Comment: N/A

Selectman's Update: Attached as Schedule I

Board of Education Update: Attached as Schedule II

Tax Refunds: Anderson made a motion to accept the tax refunds in the amount of \$ 7,696.69. Attached as Schedule III No discussion. Motion carried unanimously.

New Business:

- **107 Old Chester Road Tax Abatement:** Moriarty made a motion to approve the Tax Abatement for 107 Old Chester Road, Haddam. There was a brief discussion. Motion carried unanimously.
- **Refund of Building Fee:**
Moriarty made a motion to refund the building permit fee in the amount of \$1,018 and the zoning fee of \$100.00 for a total refund of \$1,113.00 to Brothers Pool. No discussion. Motion carried unanimously.
Anderson made a motion to refund the permit fee for 78 Hight Street to Trinity Solar in the amount of \$1,620.82. No discussion. Motion carried unanimously.
- **Connecticut River Area Health District (CRAHD):** Moriarty made a motion to appoint Robert McGarry to the Connecticut River Area Health District until November 30, 2023. No discussion. Motion carried unanimously.

Old Business:

- **Discussion of 2022-2023 Budget:**

Line #	Department	Amount	Motion	Passed/Tabled
010	Selectmen	\$166,838	Anderson	Passed
011	Finance	\$145,918	Moriarty	Passed
025	Board of Finance	\$48,000	Moriarty	Passed
030	Assessor	\$134,791	Moriarty	Passed
035	BAA	\$110	Moriarty	Passed
040	Tax Collector	\$70,727	Anderson	Passed
050	Town Counsel	\$39,000	Moriarty	Passed
055	Town Clerk	\$123,774	Anderson	Passed
070	Planning & Zoning	\$200	Moriarty	Passed
075	Zoning Board of Appeals	\$110	Anderson	Passed
085	Wetlands	\$100	Moriarty	Passed
090	Central Services	\$133,581	Moriarty	Tabled
095	Insurance/Benefits	\$1,346,837	Anderson	Passed
120	EDC	\$6,150	Moriarty	Passed
125	Land Use	\$328,240	Anderson	Passed
130	Conservation	\$2,000	Moriarty	Passed
150	Contingency	\$139,500	Moriarty	Passed
200	Haddam Volunteer Fire	\$253,305	Moriarty	Passed
201	Haddam Neck Volunteer Fire	\$85,500	Moriarty	Passed
205	Police	\$370,625	Anderson	Passed
215	Animal Control	\$20,585	Moriarty	Passed
220	Emergency Management	\$14,310	Anderson	Passed
225	Fire Marshal	\$23,546	Moriarty	Passed
230	Dispatch Services	\$125,623	Anderson	Passed
	Haddam Ambulance	\$188,346	Moriarty	Passed
300	Public Works	1,198,894	Anderson	Passed
310	Public Buildings	\$454,576	Moriarty	Passed
325	Snow/Ice	\$269,000	Moriarty	Passed
327	Engineering	\$50,000	Anderson	Passed
335	Waste Disposal	\$417,360	Moriarty	Passed
NEW	Sustainability Committee	\$1,500	Anderson	Passed
400	Social & Senior Services	\$148,504	Anderson	Tabled
405	Youth & Family Services	\$102,000	Moriarty	Passed
418	Health District Fee	\$94,164	Anderson	Passed
503	Park & Recreation	\$49,600	Moriarty	Passed
515	Cultural & Recreation	\$510,793	Moriarty	Passed

George Berka 57 Concord Street, Waterbury: Asked the Board if they would be interested in a repository for nuclear waste.

Adjournment: Moriarty made a motion to adjourn. No discussion. Motion carried unanimously. Meeting adjourned 7:54 pm. Minutes taken by JoAnn Ricciardelli

BOS Meeting Selectman's Update 2022-02-14

Projects

- Rossi Property – Renewed P&S agreement through Apr 30, 2022
- Private Projects –
 - 105 Bridge Road – 42 unit development approved. 40 single bedroom, 2 2 bedroom units
 - Blueway Commons (Brookes Court) – Foundation poured for building 1, footings poured for club house
 - Hope Gardens (7 Island Dock Road) – No change

Personnel

- Leon Mularski hired as ZEO/Wetlands
- Plan to interview Assistant Town Clerk applicants next week, over 100 applied

Other

- COVID
 - Daily case rate decreasing. Monthly cases:
 - Nov – 38
 - Dec - 101
 - Jan - 285
 - Feb to date – 39

Summary of January 2022 Board of Education Meetings

Cougar Pride: Superintendent Jeff Wihbey recognized Noreen Granucci for her 50 years as an employee in Haddam and Killingworth schools. Noreen was hired in January 1972, before the two towns became a regional district, as a special education teacher at Killingworth Elementary. Over 39.5 years she taught Transition, 1st, 2nd and 3rd grade at both KES and Burr Elementary. Upon retiring, Noreen began her second career as a paraprofessional at Haddam Elementary and is now at Burr. Noreen's career has spanned generations of students, seven principals and eight Superintendents.

In December, the annual HKHS Holiday Show raised \$12,974.69 for the Connecticut Cancer Foundation which is a Non-Profit Organization that funds cancer research. The live telethon was produced on HKTV through the high school's Media and Communication courses and included participation from schools throughout the district.

Superintendent's Update: Superintendent Wihbey reported on the state level changes to quarantine restrictions in place at our schools, including the removal of contact tracing at the schools. Mitigation strategies remain in place and are still reducing in school transmission. Additionally, the District has received a limited supply of Covid testing kits and masks from the state to be used for staff and students.

Intermediate/ Middle School Lighting: The Facilities and Finance Committees brought a joint recommendation to the Board to replace all of the lighting in the Intermediate/Middle School building to reduce energy consumption by 348,233 kWh per year, which is roughly the equivalent of taking 32 homes off the electrical grid. The net cost after Eversource incentives will be \$232,293. Eversource has offered a 40 month loan at 0%, with annual electricity savings offsetting loan payments to only \$36 a year. After the loan ends, annual energy savings will be approximately \$70,000 per year. The Board approved the recommendation and will use Secure Energy to complete the project within the next two months by working third shift and weekends.

Board Liaisons: The Board of Education named the following members to serve as liaisons between the Board of Education and the following agencies: **Haddam Board of Selectmen:** Brenda Buzzi, **Killingworth Board of Selectmen:** Kathy Zandi, **LEARN Board of Directors:** Jen Favalora, **Park and Rec:** Corey Roberts, **Youth and Family Services:** Shawna Goldfarb.

On our Website: In March, the Board of Education will begin work on the 2022-2023 RSD17 School Budget. All meeting dates, including the Superintendent's March 1st Budget Presentation, can be found on RSD17.org website under "District"→"Board of Education". Proposed budgets and the budget timeline will be updated as they become available under "District"→ "Budget Information".

February 14, 2022 - Board of Selectmen Meeting - Schedule III

<u>Last Name</u>	<u>Bill Number</u>	<u>Amount</u>	<u>Prior/Current</u>	
Real Estate (01)				
Corelogic for Vincent Scileppi	2019-01-3233	\$3,104.83	prior	Refinanced and attorney and escrow paid.
NOSAL, JOSEPH	2019-01-2664	\$10.00	prior	
hunt, cherylann	2020-01-1757	\$2,855.65	current	sold house and new owner escrow paid too. paid the wrong tax bill
Thayer Road LLC	202001-3561	\$685.17	current	
Total:		\$6,655.65		

Personal Property (02)

Total: **\$0.00**

Motor Vehicle (03)			
polumbo, anthony	2020-3-57213	\$12.51	Current
william, richard	2020-04-81746	\$310.34	current
CHLODNICKI, GREGORY	2019-03-51875	\$101.56	PRIOR
conrad, maryjean	2020-03-51956	\$72.17	Current
namen, omar	2020-03-56392	\$7.39	Current
Norton, Jason	2020-03-56591	\$537.07	Current

Total **\$1,041.04**

Motor Vehicle Supplement (04)

Total: **\$0.00**

Grand Total: **\$7,696.69**