

## **Board of Selectmen's Meeting – December 12, 2022 (Approved minutes)**

Robert McGarry called the meeting to order at 6:35 pm at the Town Hall, 21 Field Park Drive, Haddam CT 06438

Kate Anderson and Sean Moriarty were present.

The Pledge of Allegiance was recited.

**Approval of Agenda:** Moriarty made a motion to approve the agenda. There was a brief discussion to add the resignation of the Animal Control Officer under New Business. Moriarty made a motion made to approve the agenda as amended. No discussion. Motion carried unanimously.

**Approval of Minutes: November 14, 2022:** Anderson made a motion to approve the November 14, 2022. No discussion. Motion carried unanimously.

**Public Comment: Lundgren:** Thank you in advance for taking the hiring of the Senior Center Activities Coordinator seriously. He suggested waiting until after the Town hires the Senior/Social Services Director and have that person participate in the interview process.

**Selectman's Update:** Attached as Schedule I

### **Anderson:**

Tylerville Tree Lighting was a success.

Thank you for all volunteers and Public Works for putting up the holiday decorations around town.

The Pop-up market is still going strong and so far, has been a great success.

Regarding the EDC – there are openings on the Commission.

Bob Cazner will be visiting our next meeting to discuss the extension of a bike trail.

**Board of Education Update:** N/A

**Tax Refunds:** Anderson made a motion to accept the tax refunds in the amount of \$31,057.09 No discussion. Motion carried unanimously. (Attached as Schedule II)

### **New Business:**

**Resignation of Animal Control Officer:** Daun Kowalski, our Animal Control Officer, is resigning effective February 1, 2023. This is not an easy job, she was great at it– she will be missed.

**Resignation of Director of Senior Center Activities Coordinator:** Colleen Totman resigned from her part-time position as the Senior Center Activities Coordinator effective December 15, 2022.

**Appointment to Haddam Parks & Recreation Commission:** Moriarty made a motion to appoint Emily Kyle to the Haddam Parks & Recreation Commission. No discussion. Motion carried unanimously.

**Schedule a Town Meeting:** Anderson made a motion to schedule a Town Meeting on Thursday, January 26, 2023 at 7:00 pm. No discussion. Motion carried unanimously.

**Board of Selectmen 2023 Meeting Schedule:** Moriarty made a motion to continue to have the regular meetings on the 2<sup>nd</sup> Monday of the month. No discussion. Motion carried unanimously.

**Schedule Selectmen Budget Meetings:** January 23<sup>rd</sup>, 24<sup>th</sup> and 27<sup>th</sup> at 4:30 pm.

**Old Business:** The Higganum Cove Master Plan won an award from the Connecticut Chapter of the American Planning Association.

**Next Meeting date/place:** The next meeting is scheduled for **Monday, January 9, 2023** and will be held at the Town Hall, 21 Field Park Drive, Haddam CT 06438 at 6:30pm.

**Adjournment:** Moriarty made a motion to adjourn. No discussion. Motion carried unanimously. Meeting adjourned at 7:04 pm. Minutes taken by JoAnn Ricciardelli

## BOS Meeting Selectman's Update 2022-12-12

### Projects

- Rossi Property
  - Governor Lamont announced today that we will receive the \$ 1.5 million we requested for environmental clean up
- Scovil Hoe
  - Sale closed on 11/21
- Swing Bridge –
  - Traffic cameras installed. Should be live by Christmas. The feed will be on the Swing Bridge Project website.
- Bridge Road Sidewalks – The mailbox has been moved. A change order to install approximately 100 feet of round rail fence is under review. This will be in the area with the steep drop from the sidewalk to the road just east of Camp Bethel Rd.
- Beaver Meadow Road Culvert – **OPENED TODAY**
- Haddam Center Sidewalks –
  - Signs, pedestals, RFBs & crosswalk markings remain to be done.
- Private Projects – Nothing to report

### Personnel –

- Coleen Totman resigned effective 12/15. Opening was posted on 12/6. We have 1 applicant so far.
- Interviews are scheduled this week for the Social Services Director position.
- Daun Kowalski has submitted her resignation as Animal Control Officer effective 2/1/23.
- Vacation
  - First Selectman – Jan 9-20
  - Executive Assistant – Jan 17-20

### Other

- FLAP Grant – We submitted an updated estimate for the project (repaving Pine Brook Rd). No reply from FHWA.

December 12, 2022 - Board of Selectmen's Meeting - Schedule II

<u>Last Name</u>	<u>Bill Number</u>	<u>Amount</u>	<u>Prior/Current</u>	
<b>Real Estate (01)</b>				
corelogic tax service	2019-01-2068	\$3,875.21	prior	2nd installment paid by homeowner and escrow.
corelogic tax service	2019-01-2787	\$4,682.99	prior	2nd installment paid by homeowner and escrow.
corelogic tax service	2021-01-2551	\$3,236.24	current	homeowner paid all in july escrow did as well.
corelogic tax service	2019-01-2642	\$3,158.23	prior	2nd installment paid by homeowner and escrow.
corelogic tax service	2020-01-527	\$1,719.76	prior	2nd installment paid by homeowner and escrow.
funk, mary	2020-01-1331	\$18.00	prior	
<b>Total:</b>		<b>\$16,690.43</b>		

<b>Personal Property (02)</b>				
jackson hollow	2021-02-40225	\$52.07	current	paid three times
donnelly, john	2019-02-40512	\$216.46	prior	paid three times
<b>Total:</b>		<b>\$268.53</b>		

<b>Motor Vehicle (03)</b>				
wells fargo	2021-03-59503	\$11,796.56	current	Student Transportation of America paid to get buses registered. Wells Fargo also paid
ccap auto lease	2021-03-51618	\$570.63	current	
gasparini, richarf	2021-03-53260	\$41.87	current	
peck, lindamae	2021-03-57062	\$75.16	current	
messier, thomas	2021-03-56061	\$43.65	current	
daimler trust	2021-03-52883	\$734.47	current	
nissan	2021-03-56630	\$351.27	current	
lachance, joseph	2021-03-54989	\$18.52	current	
lethbridge, drew	2021-03-55266	\$11.87	current	
carey, stephen	2021-03-51415	\$42.83	current	
porsche lease	2021-03-57313	\$411.30	current	
<b>Total</b>		<b>\$14,098.13</b>		

<b>Motor Vehicle Supplement (04)</b>				
<b>Total:</b>		<b>\$0.00</b>		

**Grand Total:** **\$31,057.09**