

Selectman's Meeting – September 2, 2015

Schlag called the meeting to order at 6:00 P.M. in the T.O.B. Conference Room. Duval and Donlan were present.

The Pledge of Allegiance was recited.

**Acceptance of Minutes – August 26, 2015:** Donlan moved to accept the minutes as submitted. Approved unanimously.

**Public Comments:** None at this time.

**Tax Refunds:** Donlan moved to approve the following tax refunds.

James Bailey & Elvira Dagostino-Bailey - \$100.00 for real estate – excess payment.

Edward A. Crocco - \$136.76 for real estate – erroneously collected from veterans and relatives.

Edward A. Crocco - \$132.66 for real estate – erroneously collected from veterans and relatives.

Edward A. Crocco - \$127.04 for real estate – erroneously collected from veterans and relatives.

Edward A. Crocco - \$130.44 for real estate – erroneously collected from veterans and relatives.

Janice R. Petrossi - \$61.37 for motor vehicle – excess payment.

USB Leasing LT - \$506.13 for a motor vehicle – excess payment.

Shawn M. Larochelle - \$81.53 for a motor vehicle – excess payment.

Honda Lease Trust - \$252.72 for a motor vehicle – excess payment.

Honda Lease Trust - \$51.69 for a motor vehicle – excess payment.

Thomas H. or Robin Greenlaw - \$34.01 for a motor vehicle – excess payment.

Mark Aldieri - \$13.32 for a motor vehicle – excess payment.

Carolyn and William turner - \$143.52 for a motor vehicle – excess payment.

Josephine Romano - \$24.93 for a motor vehicle – excess payment.

All of the above approved unanimously.

**Resignations – Zoning Board of Appeals Alternate Position:** Schlag received a letter of resignation from the Town Clerk's Office from Helen Reeve, as an alternate member of the ZBA, effective immediately. Her term expires on November 22, 2017. A letter will be sent to the Democratic Town Committee and the Republican town Committee for possible candidates to fill this position. Donlan moved to accept the resignation with regret. Approved unanimously.

**New Business – Referral to the Planning & Zoning Commission for a CGS 8-24 report for drainage easement and acquisition of .06 acres of land on Park Road:** Schlag moved to send a request to the P&ZC for a report for a potential transfer of .06 acres of property from Mark and Raye Brookes to the town in order to create a hammerhead turnaround at the North end of Park Road as well as a drainage easement on the property of Cheryl Czuba. Approved unanimously.

There was a brief discussion regarding a member on the Board of Education from Haddam that has only been at 2 of 34 meetings since 2013. The Town of Haddam should have six members and Killingworth five. For some reason, no one has been able to contact the member to ask for a resignation so that the Town of Haddam would have their proportional representation on the board. Nothing can be done with that position until a resignation is received. Schlag will try to locate the member and ask for his resignation.

**Public Comments:** Ed Munster stated it was irresponsible of Schlag to state the BOE was not trying to locate the member. Munster stated a letter was sent to the member a year ago, someone went to his house and got no response and the BOE has been trying to locate him. The thought was that he moved out of state. Munster also stated nothing can be done with that position, because of it being an elected position, until they receive a resignation from the member. A question was asked why the BOE do not have alternates. State Statutes does not require them to have an alternate. Schlag will call the Chairman of the BOE and try to get a phone number from the member and ask him for a resignation.

Ed Munster questioned Schlag about a freedom of information request he sent to her a month ago regarding cell tower service in Haddam. When he received the packet, there was nothing in it about Jail Hill Road. Munster stated there is no cell service from the north end of Walkley Hill Road to Tylverville. Schlag stated she is in negotiations regarding real estate and the information is not subject to FOI.

Neal Perron, who is a Haddam Neck resident, stated the yield sign was removed on Injun Hollow Road and replaced by a large reflective stop sign. There has never been a stop sign there. Schlag explained the State is replacing all stop signs if there are two roads that intersect. Perron also told the BOS the "Haddam Neck Sign" is gone at the intersection of Route 151 and Rock Landing Road.

Duval moved to adjourn the meeting at 6:30 P.M. Approved unanimously.

Minutes taken by – Alice Zanelli