

Selectmen's Meeting – September 16, 2015

Schlag called the meeting to order at 6:00 P.M. at the Haddam Neck Fire House. Duval and Donlan were present.

The Pledge of Allegiance was recited.

Acceptance of Minutes – September 2, 2015 and Special Meeting September 8, 2015: Donlan moved to approve the minutes of September 2, 2015. Approved unanimously. The acceptance of the Special Meeting on September 8th was tabled until the next BOS Meeting because the BOS did not receive the minutes.

Public Comments: None at this time.

Schlag thanked the residents of Haddam Neck for a great job with the Haddam Neck Fair this year. Schlag also thanked the Haddam Neck Spirit for their work with the Anelli subdivision which prevented 11 – 12 houses being built. This is now considered 30 acres of conserved open space.

Jim McHutchison asked about the unsightly new stop signs. Schlag stated the DOT hired a third party to put up the signs. The signs now have to be breakaway signs at every intersection.

A resident asked about paving Quarry Hill Road. Schlag stated this is on the updated schedule for next year. Schlag stated Eversource is willing to donate help to repair Cove Road.

Reports – Municipal Agent for the Elderly August Report: Lundgren stated the annual Thimble Island Cruise and lunch at Lenny & Joes in Madison was successful and a fun time was had by all. He is already signing up seniors for the next trip to Oktoberfest at the Munich Haus in Chicopee, MA on October 16, 2015.

The seniors have dedicated a coat rack at the senior center for anyone that could use one. To this date, five coats have been donated. Working with the community Renewal Team (CRT) Lundgren has been able to schedule an Energy Assistance application Intake Blitz. The date is November 18, 2015 and will run from 9:00 A.M. – 2:00 P.M. with four specialists from CRT coming to take the applications and those applying will leave knowing what aid will be given.

Animal Control Officer's Report for August: Once again, the ACO continues to work diligently to answer the calls she receives regarding a variety of animals.

Announce Town Meeting Date to appoint a new member to the Board of Education: The Town Meeting will be held on Monday, September 21, 2015 at the Town Hall, 21 Field Park Drive, Haddam, CT at 6:00 P.M.

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

Thomas J. Dumas III - \$126.36 for a motor vehicle – excess payment.

James and Francine Nelson - \$9.23 for a motor vehicle – excess payment.

Robert F and Janet C. Bower - \$7.42 for a motor vehicle – excess payment.

Dalton Strom - \$10.00 for a motor vehicle – excess payment.

Theodore S. or Elizabeth Milardo - \$168.17 for a motor vehicle – excess payment.

Monica Tapia-Mularski - \$29.86 for a motor vehicle – excess payment.

Robert D. and Pamela Cameron - \$91.86 for a motor vehicle – excess payment.

Robert D. and Pamela Cameron - \$1,309.15 for a motor vehicle – excess payment.

Robert D. or Pamela Cameron - \$31.96 for a motor vehicle – excess payment.

Robert or Pamela Cameron - \$508.60 for a motor vehicle – excess payment.

Erik Benisch - \$46.46 for a motor vehicle – excess payment.
Carmelina or David Chapman - \$29.76 for a motor vehicle – excess payment.
David D. or Carmelina Chapman - \$296.59 for a motor vehicle – excess payment.
Gelco Corporation - \$199.53 for a motor vehicle – excess payment.
Jeffrey Lagasse - \$36.03 for a motor vehicle – excess payment.
VCFS Auto Leasing Co. - \$127.61 for a motor vehicle – excess payment.
Nissan Infiniti LT - \$214.13 for a motor vehicle – excess payment.
David A. Insalaco - \$214.85 motor vehicle sold.
All of the above approved unanimously.

Town Meeting per Board of Finance Requests: A town meeting will be called in the near future to vote on the requests from the BOF.

Public Comments: Jim McHutchison gave an update on CY.

Duval moved to adjourn the meeting at 6:20 P.M. Approved unanimously.

Minutes taken by – Alice Zanelli