

Special Board of Selectmen's Meeting – May 30, 2018 (Approved Minutes)

Lizz Milardo called the meeting to order at 6:30 P.M. at the Haddam Volunteer Fire Company, Community Hall, 439 Saybrook Road, Higganum

Larry Maggi was present. Melissa Schlag was not.

The Pledge of Allegiance was recited.

Approval of Minutes: Milardo made a motion to accept the May 14, 2018 minutes. There was a correction on the public comment from Mr. Schwing regarding the appraisal of the Silver Springs property. Milardo stated the values were checked in the Town Clerks office the correction is that the values were checked in the Assessor's office. The minutes were approved unanimously with the correction.

<u>Last Name</u>	<u>First Name</u>	<u>Amount</u>
Real Estate (01)		
Chubbuck	Charles	\$143.38
Corelogic		\$4,808.39
Total:		\$4,951.77
Motor Vehicle (03)		
Ally Bank		\$259.03
Ally Bank		\$93.48
Lomuntad	Denise	\$5.25
Kilroy	Edward	\$8.53
Gionfriddo	Marcus	\$8.40
Haddam Citizens for Scouting Inc.		\$9.51
Wiese	Lisa	\$6.66
JP Morgan Chase Bank NA		\$362.50
JP Morgan Chase Bank NA		\$167.35
JP Morgan Chase Bank NA		\$184.76
Levine	Lorelei	\$39.94
Levine	Lorelei	\$44.30
Total		\$1,189.71
Motor Vehicle Supplement (04)		
Arseneault	Michael	\$43.04
Welz	Barbara	\$70.99
Total:		\$114.03
Grand Total:		\$6,255.51

Maggi made a Motion to accept the May 30, 2018 Tax Refunds. Approved Unanimously.

August 26, 2018 5K Benefit run/walk: Maggi made a motion to approve the 5K Benefit Run scheduled from August 26, 2018 from 8:00 am – 12:00 pm. No discussion. Approved unanimously.

Award Contract for Senior Center ADA Ramp/Entranceway and parking improvements: Maggi made a motion to award Diversity Construction Group, LLC to do the ADA Ramp/Entranceway and parking improvements. There was a brief discussion. Approved unanimously.

Award contract for siding of Veterans Museum: Maggi made a motion to award KP Lamarco the contract for siding of the Veterans Museum in the amount of 37,895.00. There was a brief discussion. Approved unanimously.

Award contract for McTigh Road: Maggi made a motion to award Suchocki & Son, Inc. the contract for McTigh Road in the amount of \$869,212.50. There was a brief discussion regarding the credit of Suchocki & Son, Inc. Approved unanimously.

Designate additional roads for improvements 2018: There was a brief discussion regarding the road study down by VHB. The road study is posted on the town website on the public works page. Maggi made a motion to appropriate \$260,961.00 for Pokorney Road (\$75,435.00) and Christian Hill Road (185,526.00). Brief discussion continued. Approved unanimously.

Resignations: Georgia Emanuel: *After a long and thoughtful deliberation, I have decided to retire effective June 30, 2018. The decision to leave the Town of Haddam was not an easy one and took a lot of consideration. My time at the Town of Haddam has been both personally and professionally rewarding. I realize I am vacating my position during an extremely busy time. Unfortunately, I cannot delay my exit due to personal obligations. Please be assured that I will do all I can to assist in the smooth transfer of my responsibilities before I leave. I have enjoyed working for the Town of Haddam over the years. I wish you all the best and the continued success to the Town of Haddam.*

Eleanor Farrell: *I am writing to inform you that I will be resigning my position as Municipal Agent for the Elderly. I have been offered a position with Connecticut Legal Services working with children at risk and practicing Family Law. They would like me to begin the first week of June. I want to thank you for giving me the opportunity to work with these amazing seniors. I will miss them and all my Haddam Colleagues.*

Maggi made a motion to adjourn at 6:56 pm. No discussion. Approved unanimously.

Minutes taken by JoAnn Ricciardelli