

Special Board of Selectmen's Meeting – December 17, 2018 (Approved Minutes)

Lizz Milardo called the meeting to order at 6:00 pm. at Town Hall, 21 Field Park Drive, Haddam CT 06438

Larry Maggi and Melissa Schlag were present

The Pledge of Allegiance was recited.

Appointments:

Committee on Aging: Schlag made a motion to appoint Frances Kosalski. No discussion. Approved unanimously.

Town Planner: Maggi made a motion to appoint Bill Warner as the Town Planner. There was a brief discussion. Milardo and Maggi Yay. Schlag Abstained.

Youth & Family Grant: Schlag made a motion to accept the Juvenile Justice and Delinquency Prevention Grant. There was a brief discussion. Milardo and Maggi Yay. Schlag Abstained.

Sale of 2001 International Dump Truck: Maggi made a motion to accept the sale of the 2001 International Dump Truck. There was a brief discussion. Approved unanimously.

2019 Board of Selectmen Meeting Schedule: Maggi made a motion to accept the 2019 Board of Selectmen's Meeting schedule. There was a brief discussion. Milardo and Maggi Yay. Schlag Nay.

Milardo made a motion to adjourn. Approved unanimously. Adjourned at 6:20 pm
Minutes taken by JoAnn Ricciardelli