

Special Selectmen's Meeting – November 24, 2015

Newly elected Lizz Milardo, First Selectman, opened the meeting at 3:00 P.M. in the TOB Conference Room. Duval and Donlan were present.

There seemed to be some controversy regarding the fact that the meeting notice was not on the Town's website. Alice Zanelli, First Selectman's Asst., spoke and apologized for not getting it to the website manager. This had nothing to do with the First Selectman not posting the notice. It was an oversight. When Zanelli found out it was not on the website, she immediately emailed it to the website manager and it was put up the very next morning.

Appoint Town Counsel: First Selectman Milardo stated she received a resignation from Attorney Michael Wells, who served the Town of Haddam for the past two years. Donlan thanked Attorney Wells for his service to the Town. Milardo made a motion to hire the firm of Updike, Kelly and Spellacy as the new Town Attorney, for a two year term to expire November 21, 2017. Attorney Richard Carella will be the Attorney working with the town from that firm. The fees will be \$200/hr. for the attorney, \$175 per associate and \$100/hr. for a paralegal. Approved unanimously.

Tax Refunds: Donlan moved to approve the following refunds.

Sarah Elissabeth Detoro - \$19.06 – motor vehicle – excess payment.

Whitney Ridge Stables, LLC - \$221.17 for a 1999 HRTM SLANT – vehicle traded in.

Nissan Infiniti LT - \$403.10 – motor vehicle – excess payment.

Peterson D.L. Trust - \$105.24 – motor vehicle – excess payment.

Karen A. Vitale - \$15.60 – motor vehicle – excess payment.

Ally Financial - \$334.62 – motor vehicle – excess payment.

Ally Financial - \$213.72 – motor vehicle – excess payment.

Ally Financial - \$347.14 – motor vehicle – excess payment.

Ally Financial - \$298.87 – motor vehicle – excess payment.

Elizabeth W. Michalsky - \$37.75 – motor vehicle – excess payment.

Ari Fleet LT - \$693.38 – motor vehicle – excess payment.

Automotive Rentals, Inc. - \$300.86 – motor vehicle – excess payment.

Ari Fleet LT - \$432.24 – motor vehicle – excess payment.

JP Morgan Chase Bank NA - \$205.61 – 2014 Subaru traded in.

All of the above approved unanimously.

RFP Land Use Office – Scanning: Liz Glidden, Town Planner, advertised the RFP to solicit bids to scan all of the land use files, which includes approximately 4,000 folders containing 250,000 documents. The town has allocated \$30,000 in the 2015 – 2016 Capital Plan Budget. Two bids were received; one from A and A Office Systems in the amount of \$25,632 and the other from Docutech USA in the amount of \$54,882.00. Duval moved to hire A and A Office Systems. Approved unanimously.

The next regular BOS Meeting will be held December 2, 2015 at 6:00 P.M. at the TH.

Duval moved to adjourn the meeting at 3:10 P.M. Approved unanimously.

Minutes taken by – Alice Zanelli