

## **Board of Selectmen's Meeting – March 14, 2022 (Approved minutes)**

Robert McGarry called the meeting to order at 6:30 pm at the Town Hall, 21 Field Park Drive, Haddam CT 06424.

Kate Anderson and Sean Moriarty were present.

The Pledge of Allegiance was recited.

**Approval of Agenda:** Moriarty made a motion to approve the agenda. McGarry would like to add under “New Business” discussion of Maintainer. No further discussion. Motion carried unanimously.

### **Approval of Minutes:**

**February 14, 2022:** Anderson made a motion to approve the February 14, 2022, minutes. No discussion. Motion carried unanimously.

### **Public Comment:**

**Barbara Fernandez: 91 Church Hill Road:** discussed the issue with the upper parking lot at Jail Hill Road. She would like the gate to that parking lot to be closed when there are no games. It was originally put in as an “overflow lot” People hang out there at night, cars look into her house. The Troopers has added that lot to their nightly rounds.

**Scott Brookes:** the pension plan. Sent paperwork in a timely fashion. He retired as of January 1<sup>st</sup>. He didn't receive a check until March 2<sup>nd</sup>. He feels it was handled poorly. Hopes the Town will look into other companies.

**Selectman's Update:** Attached as Schedule I

### **Anderson:**

Farmer's Market is scheduled to kick off on June 3<sup>rd</sup> and will be every Friday.

The EDC April 13<sup>th</sup> meeting will be the “Volunteering Committee Summit”

Higganum Cove Committee: They have a plan design picked. Things are moving forward.

### **Moriarty:**

Is coordinating with CT Main Street for a rescheduled date for them to come and make a presentation.

**Board of Education Update:** N/A

**Tax Refunds:** Anderson made a motion to accept the tax refunds in the amount of \$21,938.78 Attached as Schedule II No discussion. Motion carried unanimously.

**New Business:**

- **Nuclear Waste – Consent Based Siting Process** – it is a multi-year process. There was no reason to preclude it. The First Selectman received nothing regarding this issue. Congressman Courtney came and discussed. Advised we probably won't be interested but we won't preclude Haddam just yet. No active nuclear power. It would be a storage facility for 40-100 years.
- **Maintainer:** Board will select from Chris Corsa's ranking

**Old Business:**

- **Discussion of 2022-2023 Budget:** There was a brief update on the 2022-2023 Budget.

**Adjournment:** Anderson made a motion to adjourn. No discussion. Motion carried unanimously. Meeting adjourned 7:03 pm. Minutes taken by JoAnn Ricciardelli

## **BOS Meeting Selectman's Update 2022-03-14**

### **Projects**

- Rossi Property – No Change
- Scovil Hoe – DECD Commissioner approved the Financial Assistance Proposal.
- Swing Bridge
  - Bid opening this week. Notice to Proceed June 27.
  - DOT wants to meet w/Irene Haines & me next week to provide a project update.
  - Irene & I are meeting Friday with Commissioner Mark Boughton (DRS), Sr Advisor for Infrastructure
  - Chamber of Commerce is launching its Swing Bridge Committee Wednesday
  - Weight limit coming – 21 tons?
- Tylerville Roundabouts – No change. Plan to begin construction Spring 2023
- Private Projects –
  - 105 Bridge Road – Application submitted to P&Z. On the agenda for March 17<sup>th</sup> meeting.
  - Blueway Commons (Brookes Court) – Problems with the foundation poured for building 1
  - Hope Gardens (7 Island Dock Road) – No change

### **Personnel**

- Dawn Tarbetsky hired as Assistant Town Clerk. She'll start in 3-4 weeks. Deb DeCristoforo, retired Westbrook Town Clerk, is helping 2 days/week.
- 1 Public Works maintainer vacancy. Applications closed last Friday (3/11).

### **Other**

- COVID
  - Daily case rate decreasing. Monthly cases:
    - Nov – 38
    - Dec - 101
    - Jan - 285
    - Feb – 58
    - Mar to date – 6 (compared to 39 in Feb)
  - Mask mandate lifted in town buildings



March 14, 2022 - Board of Selectmen's Meeting - Schedule II

**Last Name                      Bill Number                      Amount                      Prior/Current**

**Real Estate (01)**

Bridge Street Associates	2020-01-435	\$21,302.89	current
tylec, shelly	2020-01-3653	\$7.00	current

paid three times on line  
check written wrong

**Total:** **\$21,309.89**

**Personal Property (02)**

steele, kelly	2020-02-40405	\$10.61	current
waterlogic usa	2020-02-40923	\$10.04	current

**Total:** **\$20.65**

<b>Motor Vehicle (03)</b>			
pavone, david	2020-04-81282	\$13.47	current
salka steven	2019-03-58132	\$6.31	prior
pranulis, steve	2020-03-57246	\$5.56	current
vw credit	2020-03-59224	\$86.67	current
vw credit	2020-03-59228	\$83.13	current
bukofser, linda	2020-03-51235	\$9.74	current
Zapatka, Lori	2020-03-59792	\$10.30	current
peterson, todd	2020-03-57079	\$66.25	current
lyons, sarah	2020-03-55398	\$178.97	current
sarofin, hedwig	2020-03-57958	\$147.84	current

**Total** **\$608.24**

**Motor Vehicle Supplement (04)**


**Total:** **\$0.00**

**Grand Total:** **\$21,938.78**