

Board of Selectmen's Meeting – August 8, 2022 (Approved minutes)

Robert McGarry called the meeting to order at 6:35 pm at the Haddam Neck Firehouse, 50 Rock Landing Road, Haddam Neck, CT 06424

Kate Anderson was present. Sean Moriarty was absent.

The Pledge of Allegiance was recited.

Approval of Agenda: Anderson made a motion to approve the agenda. There was a brief discussion. Anderson amended the motion to include Discussion of the Repository under Old Business. No further discussion. Motion carried unanimously.

Approval of Minutes:

July 11, 2022: Anderson made a motion to approve the July 11, 2022 minutes. No discussion. Motion carried unanimously.

Public Comment:

Malloy, Elizabeth: Is the bond money the town received last week separate from the grant money the Town Planner applied for? It is separate.

Selectman's Update: Attached as Schedule I

Board of Education Update: N/A

Tax Refunds: Anderson made a motion to accept the tax refunds in the amount of \$8,263.79. Attached as Schedule II There was a brief discussion. Motion carried unanimously.

New Business:

Elderly Tax Relief Appeals: Anderson made a motion to approve the Elderly Tax Relief Appeals presented with an income level less than or equal to \$65,000. There was a brief discussion. Motion carried unanimously.

Hire Transfer Station Attendant: Anderson made a motion to hire Alexis Carrero to the Part-Time Transfer Station Attendant position. No discussion. Motion carried unanimously.

Reappointment to Inland Wetlands Commission: Anderson made a motion to reappoint Gail Reynolds as an alternate member to the Inland Wetlands Commission. The Board thanks Gail for her dedication and service to the commission. Motion carried unanimously.

Resolution: Grant for Higganum Cove Park Improvements: Anderson made a motion to approve the resolution for the Grant for Higganum Cove Park Improvements. There was a brief discussion. Motion carried unanimously.

Resolution: Grant for Haddam Elementary School Upgrades: Anderson made a motion to approve the Resolution for the Haddam Elementary School Upgrades Grant. No discussion. Motion carried unanimously.

Old Business: Repository for Spent Nuclear Fuel: Mr. George Berka of Waterbury attended the February 14, 2022 Selectmen's Meeting and presented us with a verbal proposal to have Haddam be a repository for spent nuclear fuel. We advised him to gather more information and submit a written proposal. We have received his written proposal. McGarry will tell him he needs to start go to Planning & Zoning.

Next Meeting date/place: The next meeting is scheduled for Monday, September 12, 2022 and will be held at the Town Hall, 21 Field Park Drive, Haddam CT 06438

Adjournment: Anderson made a motion to adjourn. No discussion. Motion carried unanimously. Meeting adjourned. 7:21 pm. Minutes taken by JoAnn Ricciardelli

BOS Meeting Selectman's Update 2022-08-08

Projects

- Rossi Property – Received Opinions of Probable Cost (OPC) for remediation from both consultants.
- Scovil Hoe
 - Closed on the \$1.8M grant (Financial Assistance Plan).
 - Still awaiting approval of the P&S agreement with DOT.
- Swing Bridge
 - ABC expects to start work in late August or early September on the Haddam approaches. Work has started on the staging areas.
 - There will be a ground-breaking ceremony later this month or early Sept.
- Bridge Road Sidewalks – The mail box at 71 Bridge Rd will be moved.
- Beaver Meadow Road Culvert – No change
- Haddam Center Sidewalks – No change
- HES
 - Awarded a \$480,000 bond/grant from DECD for roof replacement/repairs, multi-generational park and other improvements at the site. Rep Palm submitted the request.
 - FY23 Capital Plan has \$400,000 for the roof replacement.
- Higganum Cove Park
 - Awarded a \$280,000 bond/grant from DEEP. Senator Needleman submitted the request.
- Higganum Center
 - STEAP Grant application was modified due to the HES grant and submitted. \$445,000 for multi-generational park, sidewalks from HES to the center, HES generator
- Community Septic – Met with DOT & DPH on Aug 3. DOT is now agreeable to the community septic lines going under Rt 154 and 81. DPH has some concerns.
- Private Projects
 - Blueway Commons (Brookes Court) – I toured the site on 8/1 with Senator Needleman & discussed its importance to local merchants due to the swing bridge rehabilitation.
 - Hope Gardens (7 Island Dock Road) – Received their Certificate of Occupancy.

Personnel – Nothing to report

Roads

- **DPW** – Doing drainage on Laurel Heights now. Will move to Maple Ave next
- **Thayer Road** (from Rt 81 to Thayer Rd Ext) – Contractor doing prep work
- **Maple Ave** - Grinding & grading scheduled for 8/15, paving on 8/22 week

Other

- COVID - Case rate continues to decline. Monthly cases:
 - June – 47
 - July – 27
- CRAHD's contractor will be doing a second round of storm basin treatment for mosquitos.
- Haddam Meadows noise complaints – Enforcement has been stepped up. No new complaints.
- Primaries – Aug 9
- Greg McKenna has been selected as CT's Immunizer of the year.

August 8, 2022 - Board of Selectmen's Meeting - Schedule II

<u>Last Name</u>	<u>Bill Number</u>	<u>Amount</u>	<u>Prior/Current</u>	
Real Estate (01)				
fucci, nancy	2021-01-1327	\$6,427.82	current	paid with cc, new escrow also paid. Said she did not dispute cc payment.
Total:		\$6,427.82		

Personal Property (02)

Total:			\$0.00

Motor Vehicle (03)				
ANRG - Jensen, curt	2017-02-40229	\$41.45	prior	These were for Blue Highway. In order to get health permit had to pay. Had money in hand didn't want to send to collection. Transferred money from fee to tax to create overpayment to get money to ANRG.
ANRG - Jensen, curt	2018-02-40229	\$58.98	prior	
ANRG - Jensen, curt	2019-02-40229	\$64.26	prior	
reed, thomas	2021-03-57542	\$100.00	current	
field, howard	2020-03-52992	\$31.10	PRIOR	
patel, jigar	2021-03-57027	\$151.89	current	
STA of America	2021-03-50855	\$1,406.36	current	BMO paid then STA of a school bus
carey, david	2021-03-51408	\$47.20	current	
carey, david	2021-03-51407	\$82.12	current	
Lepard, Alexander	2021-03-55242	\$22.60	current	
david, robert	2021-03-52316	\$53.51	current	
johnson, robert	2020-04-80813	\$10.96	prior	
bolton, david	2020-03-50914	\$104.20	prior	

Total	\$1,818.67
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Motor Vehicle Supplement (04)

Bradford, reginald	2020-04-80172	\$17.30	prior

Total:	\$17.30
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Grand Total: **\$8,263.79**