

## **Board of Selectmen's Meeting – September 14, 2020 (Approved minutes)**

Robert McGarry called the meeting to order at 6:32 pm Via GoToMeeting

Kate Anderson and Sean Moriarty were present.

The Pledge of Allegiance was recited.

**Approval of Agenda:** Under New Business: discuss hiring a new a new Transfer Station Attendant and Finance Director. Anderson made a motion to approve agenda as amended. No discussion. Approved unanimously.

### **Approval of Minutes:**

**August 17, 2020:** Public Comment – Perron: 2<sup>nd</sup> line has an extra letter in the word “it”. The meeting was a “Regular” not “Special”. Moriarty made a motion to accept the minutes as amended. No discussion. Motion carried unanimously.

**August 26, 2020:** Change the call to order time. Anderson made a motion to approve the August 26<sup>th</sup> minutes as amended.

**Public Comment: None**

### **Selectman's update:**

**Tylerville Water:** 95% complete – 109 Little Meadow is still an issue. Still looking into methods to make that connection in addition to eminent domain.

**Rossi Property:** The Purchase and Sale agreement will be discussed in Executive Session.

**Road Work:** Christian Hill is done. The public works crew will finish the aprons and other finishing work. Next up is Lt. Shubael Road and/or Old Turnpike Road next.

**Covid 19:** We were at 45 cases at the last Selectmen's meeting we are now up to 53 cases. A number of those were related to the same event.

**Upcoming Presidential Election:** Absentee ballots applications will be mailed out shortly. Every registered voter will receive one.

**Anderson:** Farmers market is still going and will continue until October 9<sup>th</sup>. The market is open from 3:30 pm – 6:30 pm.

**Board of Education Update:** Attached as Schedule 1

**Tax Refunds:**

Motor Vehicle (03)	
Pawlikowski LLC	942.14
WINAKOR, WILLIAM	\$247.04
Bower, Janet	\$15.29
Bower, Janet	\$49.47
dabkowski, darek	\$35.91
dabkowski, darek	\$376.48
Bengston, David	\$119.34
cacace, angela	\$18.88
healy, thomas	\$51.98
nicholas leonard	\$40.93
<b>Total</b>	<b>\$1,897.46</b>
Motor Vehicle Supplement (04)	
Pawlikowski LLC	\$9.02
Total:	\$9.02
<b>Grand Total:</b>	<b>\$1,906.48</b>

Anderson made a motion to accept the September 14, 2020 Tax Refunds as noted. No discussion. Motion carried unanimously.

**New Business:****Resignations:**

Barbara Bertrand handed in her resignation 2 weeks ago, her last day was Friday, September 11, 2020. Moriarty thanked her for all of her hard work. Anderson thanked her for always answered her questions.

**New Business:**

**Transfer Station:** Attendant position is ready to be filled. We can discuss openly in public or we can schedule a Special Meeting and go into Executive Session. It was decided to have a Special Meeting with Executive Session.

**The Finance Director:** McGarry would like to know at what point in the hiring process the selectmen would get involved. Anderson & Moriarty agreed that the Board would like to have copies of the resumes as well be involved starting with interviews. (if possible, pending the their schedules).

**Executive Session:** Pursuant to C.G.S. Section 1-200(6)(D): Review and Discussion of a Draft Purchase & Sale Agreement between the Town of Haddam and The Rolumco Corporation regarding property located at 300 & 305 Saybrook Road, Higganum, Connecticut. Invited to the Executive Session: Attorney Rich Carella and Town Planner, Bill Warner.

Moriarty made a motion to adjourn to executive session. No discussion. Motion carried unanimously.

**7:18 pm Meeting reconvened.**

McGarry explained this is the first step in moving forward in buying or not buying the property. This allows the town to do perform environmental & structural investigation. The sale price is 2.5 million. It has to be approved by Board of Finance and the Planning & Zoning Commission. It will then go to the Public for a Public Hearing and Vote.

Moriarty made a motion to authorize McGarry to sign the Purchase & Sale Agreement with the Rossi Property and move forward with project. No Discussion. Motion carried unanimously.

Anderson made a motion to adjourn. Approved unanimously. Meeting adjourned at 7:25pm