

Special Board of Selectmen's Meeting – December 18, 2017 (Approved Minutes)

Lizz Milardo called the meeting to order at 11:00 A.M. at the Town Office Building, Conference Room, 30 Field Park Drive, Haddam CT 06438

Larry Maggi and Melissa Schlag were present.

The Pledge of Allegiance was recited.

Appointments:

- Animal Control Officer: Schlag made a Motion to appoint Daun Kowalski as Animal Control Officer. No discussion. Approved unanimously.
- Emergency Medical Services Council: Maggi made a Motion to appoint Doug Dole as Emergency Medical Services Council. No discussion. Approved unanimously.
- Tree Warden: Maggi made a Motion to appoint Christopher Corsa as the Tree Warden. No Discussion. Approved unanimously.
- Labor Attorney: Schlag made a Motion to appoint Zangari, Cohn, Cuthbertson, Duhl & Grello P.C. as the Labor Attorney for the Town. No discussion. Approved unanimously.
- Buildings Committee: Maggi made a Motion to appoint Jeff Muthersbaugh, Jared Novinski, Lisa Malloy, Patrick Pinnell, Emily Carrow, Scott Brookes, Joanne Nesti, Jan Sweet and Lizz Milardo and this committee is to be staffed by Liz Glidden, Town Planner. Milardo voted in favor. Schlag opposed.
- Schlag made a Motion to appoint Steve Rocco to the Buildings Committee. There was a brief discussion regarding his interest and Milardo not having that information. Milardo and Maggi opposed.

Maggi made a motion to adjourn at 11:05 A.M. No discussion. Approved unanimously.

Minutes taken by JoAnn Ricciardelli