

**Town of Haddam  
BOARD OF FINANCE  
Regular Meeting  
April 16, 2018  
UNAPPROVED MINUTES**

<u>In attendance</u>	<u>Absent</u>	<u>Others in attendance</u>
Centofanti	Alexy	Lizz Milardo, First Selectman
Fredericksen	Haase	Schlag, Selectman
Kapitulik		Barbara Bertrand, Finance Director
Lundgren		JoAnn Ricciardelli, Recording Secretary
McGarry		
Nesti		
Challenger		

- Call to Order/Pledge of Allegiance

Chairman Centofanti called the meeting to order at 6:30 PM.

The Pledge of Allegiance was recited.

- Seating of Alternates

Kapitulik made a motion, seconded by Fredericksen to seat McGarry and Nesti. The motion carried unanimously.

- Approval of Minutes

Fredericksen made a motion to approve the March 12, 2018 minutes. Kapitulik seconded. The motion carried unanimously.

Fredericksen made a motion to approve the March 19, 2018 minutes. Lundgren seconded. The motion carried unanimously.

Fredericksen made a motion to approve the March 26, 2018 minutes. Kapitulik seconded. The motion carried unanimously.

Fredericksen made a motion to approve the April 2, 2018 minutes. Lundgren seconded. The motion carried unanimously.

Fredericksen made a motion to approve the April 9, 2018 minutes. Nesti seconded. The motion carried unanimously.

- Public Comment: Schlag made a comment regarding the minutes and the process of them being approved.
- Finance Director's Report

The Finance Director discussed the new budget lines that were overspent. No department budgets are overspent. The Public works budget for sand is still being reviewed.

- Selectmen's Request: Tylerville Potable Water Resolution:

*RESOLVED*, that the Board of Finance (the "Board") of the Town of Haddam (the "Town") hereby accepts the recommendation of the Board of Selectman, recommends to the electors and citizens eligible to vote at town meetings of the Town enactment of the following ordinance, and requests that the Board of Selectmen call a special town meeting to consider and enact such ordinance:

AN ORDINANCE AUTHORIZING AN APPROPRIATION OF  
\$7,300,000 FOR THE TYLERVILLE WATER PROJECT FINANCED  
BY CT DEEP GRANT-IN-AID

RECITALS

WHEREAS, the Town of Haddam (the "Town") has been working towards the provision of a long-term solution to the groundwater pollution existing in the Tylerville section of the Town; and

WHEREAS, the State of Connecticut Department of Energy and Environmental Protection ("CT DEEP") has completed an engineering report consistent with the requirements of Section 22a-471-1 of the Regulations of Connecticut State Agencies ("RCSA") entitled, "Tylerville Center Water Supply Alternatives Evaluation – Final," dated October 2017 prepared by AECOM Technical Service, Inc. (the "Engineering Report"), which Engineering Report identified the area of the Town of Haddam, in the Tylerville section, in which groundwater pollution has occurred or is reasonably expected to occur (the "Proposed Water Supply Area"), and which was the subject of a Public Scoping Meeting and Public Hearing conducted by CT DEEP on June 21, 2017 in the Town of Haddam in accordance with RCSA Section 22a-471-1; and

WHEREAS, the Engineering Report identifies extending the Connecticut Water Company's existing eight (8) inch diameter water main from Denlar Drive in the Town of Chester to the Proposed Water Supply Area as the recommended alternative, which shall include the lateral water main connections to, well abandonment at, and provide long-term potable drinking water to, all of the properties identified and located within the Proposed Water Supply Area (the "Recommended Alternative"); and

WHEREAS, the costs and expenses of implementing the Recommended Alternative shall be derived from the CT DEEP through the Town's agreement to a consent order regarding the implementation of the Recommended Alternative (the "Consent Order"), and its application for grants and financial assistance from the State of Connecticut Drinking Water State Revolving Fund ("DWSRF") program; and

WHEREAS, the Connecticut State Bond Commission on February 16, 2018 pursuant to Agenda Items 37 and 38 made an aggregate allocation and bond authorization in the amount of \$7,300,000 to provide a grant-in-aid to the Town for the Recommended Alternative (the "Grant"); and

WHEREAS, while the Town is not responsible for the pollution of the groundwater in the Proposed Water Supply Area, it will nevertheless be ordered to provide potable drinking water to the properties in the Proposed Water Supply Area by entering into the Consent Order with CT DEEP in order to apply for grants and financial assistance from the State of Connecticut, and in order to implement the Recommended Alternative.

BE IT ORDAINED BY TOWN MEETING OF THE TOWN OF HADDAM:

Section 1. That the sum of \$7,300,000 is appropriated by the Town of Haddam, Connecticut (the “Town”) for the Recommended Alternative (as defined in the RECITALS above, the “Project”). The appropriation may be spent for costs approved under RCSA Section 22a-471-1, including, but not limited to, design and construction costs, equipment, materials, site improvements, and other expenses related to the Project.

Section 2. That the Town shall not expend any funds on the Project unless or until there is written commitment from the CT DEEP for the Grant.

Section 3. That the First Selectman is authorized, on behalf of the Town, to execute any contracts with engineers, contractors, architects and other persons for the Project, to negotiate and enter into any other agreements related to and necessary to the Project, to apply for and accept state and other grants to finance the appropriation for the Project, including the Grant, and to execute and file any application or enter into any grant agreement prescribed by the State of Connecticut or other governmental authority. The Officials are authorized to execute and deliver any obligations arising under such grant agreement.

Section 4. That the Officials and other proper officers of the Town are authorized to take all other actions which are necessary or desirable to complete the Project consistent with the foregoing and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

Motion duly made by Board Member **Fredericksen** and seconded by Board Member **Kapitulik**, the foregoing Resolution was adopted by the following roll call vote:

In Favor: McGarry, Lundgren, Nesti, Kapitulik, Fredericksen and Centofanti  
Opposed: N/A

Fredericksen made a motion seconded by Kapitulik to adjourn the meeting at 6:51 PM.

Minutes taken by JoAnn Ricciardelli, Recording Secretary