

## **Board of Selectmen's Meeting –July 8, 2019 (Approved Minutes)**

Lizz Milardo called the meeting to order at 6:30 pm. at the Town Hall, 21 Field Park Drive, Haddam CT 06438

Larry Maggi was present. Melissa Schlag

The Pledge of Allegiance was recited.

### **Public Comment:**

Adams, Maurice: Commented that the Board of Finance minutes should have their minutes posted. He also made a comment regarding the Resolution and the project appropriation and the additional funds. If there is a new project not listed on the resolution they cannot use those funds.

Schlag, Melissa: It is a state law that says minutes should be filed with the Town Clerk within seven (7) days.

**Approval of Minutes: June 10, 2019:** Schlag asked we wait to approve the minutes until the next meeting. Milardo stated we have time to review them now. Maggi made a motion to approve the June 10, 2019 minutes. Milardo and Maggi Yay; Schlag abstained.

**June 19, 2019:** Maggi made a motion to approve the June 19, 2019 minutes. No discussion. Milardo & Maggi Yay; Schlag abstained.

### **Tax refunds:**

<b>Last Name</b>	<b>Amount</b>
<b>Real Estate (01)</b>	
Corelogic	\$2,206.10
<b>Total:</b>	<b>\$2,206.10</b>
<b>Motor Vehicle (03)</b>	
Zakrewski, Judy	\$10.00
Kowalski, Daun	\$19.22
Muir, Elizabeth	\$31.05
<b>Total</b>	<b>\$60.27</b>
<b>Grand Total:</b>	<b>\$2,266.37</b>

Maggi made a motion to approve the July 8, 2019 tax refunds. No discussion. Motion approved unanimously.

**Resignations:** Mark Lundgren is resigning from the Board of Finance.

**Appointments: CRAHD** Maggi made a motion to approve Lizz Milardo to CRAHD. Milardo and Maggi Yay, Schlag: Nay

Schlag made a motion to approve Bill Warner to CRAHD as an alternate. No discussion. Motion approved unanimously.

**New Business:**

**Vista Tour de Shore:** Schlag made a motion to approve the Vista Tour De Shore Race. No discussion. Motion approved unanimously.

**Resident Trooper Contract:** Maggi made a motion to approve the Resident Trooper Contract. There was a brief discussion regarding the equipment (page 3 of contract) the items we currently pay for we will continue to pay for. There is a lot of vague language in this contract. No further discussion. Motion approved unanimously.

**Set up Cove Road in Fund 31:** Cove road needed additional drainage work done. The cost of the materials were higher than when we were quoted. Maggi made a motion to approve \$60,000.00 to Cove Road, for Fund 31. Motion approved unanimously.

**Request for Arnett Property:**

Schlag made a motion to accept the property. No discussion. Approved unanimously.

**Resolution:** Maggi made a motion to send to (a) To recommend to the Board of Finance a bond ordinance entitled, "AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE TOWN IN THE AMOUNT OF \$7,007,250 TO FINANCE CERTAIN CAPITAL IMPROVEMENT PROJECTS" ("Ordinance") and approve the filing of the text of such Ordinance with the Town Clerk pursuant to Section 3.7(d) of the Town Charter, (b) to call a public hearing on the Ordinance, and (c) to call a special town meeting for the purpose of submitting such Ordinance to the electors and citizens eligible to vote at town meetings for their consideration and vote.

The Public Hearing will be held on August 6, 2019 at 6:30 pm, Town Meeting will be at 7:00 pm at the Firehouse, 439 Saybrook Road, Haddam.

No discussion. Maggi & Milardo. Schlag Nay.

Schlag made a motion to amend the Agenda to include scheduling a Public Hearing/Town Meeting for the Arnett. No discussion. Motion approved unanimously.

Schlag made a motion to hold a public hearing/town meeting for the Arnett property on August 6, 2019 6:30 & 7:00 pm at the fire house. No discussion. Motion approved unanimously.

Schlag made a motion to add the Rolumco Letter to the Agenda. No discussion. Approved unanimously.

Milardo read letter into the record *Dear First Selectman Milardo: On behalf of the Rulmoco Corporation, the owner of the industrial property located at the intersections of Route 81 and 154 in Higganum Village, I would like to formally offer the property to the Town of Haddam for purchase. I am aware that the Town has recently decided to acquire the Haddam Elementary School site located adjacent to the Rolumco property to the north and I commend the Town for that decision. I think development/redevelopment and improvements to Higganum Center are*

*best managed by the Town and the best way for the Town to control its own destiny, is to own the properties which are critical to that redevelopment. Without question the Rolumco Property is such a property and with the Town owning the Haddam Elementary School property on one side of it and the adjoining town garage property on the other side, the Town has alternatives which would not otherwise be open to it. I propose that the purchase price of the property be set by an arms-length commercial appraiser and negotiations between us and the Town of Haddam. We believe that the appraisal will establish a value of somewhere between \$2.5 and \$3 Million dollars. I am aware that the Town is actively seeking a town garage site and this property has been discussed by the Town in the past as a potential Town Garage Site. With the existing Town Garage immediately across Depot Road; the Town rental of the 11,000 square foot steel building on the property; and the other 7,000 square foot steel building on the property, use of this property for that purpose would be seamless. The front of the property could still remain available for commercial development as the Town and its planners deem fit. I would appreciate very much if you would circulate this offer among all interested parties and advise us the process to have further discussion. Very truly yours, The Rolumco Corporation, Andrew Becker.*

**Public Comment:**

Moriarty, Sean: Where is the Arnett property and would the town have access to it. It is on the South side of Exit 7 and residents would be able to use it.

Schlag made a motion to adjourn. Approved unanimously. Adjourned at 6:52 pm  
Minutes taken by JoAnn Ricciardelli

**TOWN OF HADDAM  
BOARD OF SELECTMEN  
RESOLUTION  
REGULAR MEETING OF JULY 8, 2019**

*RESOLVED*, that the Board of Selectmen (the “Board”) of the Town of Haddam (the “Town”) hereby recommends to the Board of Finance the following proposed ordinance and approves the filing of the text of such ordinance with the Town Clerk pursuant to Section 3.7(d) of the Town Charter:

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF  
BONDS AND NOTES OF THE TOWN IN THE AMOUNT  
OF \$7,007,250 TO FINANCE CERTAIN CAPITAL  
IMPROVEMENT PROJECTS**

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

Section 1. It is hereby confirmed that an appropriation in the amount of \$14,168,750 was approved by the Town Meeting upon the recommendation of the Board of Finance for the cost of certain projects identified in the Town’s fiscal year 2019-2020 capital improvement budget, including the Dublin Hill Bridge Renovation Project and the Tylerville Sidewalk Project whose appropriation was originally approved as part of the Town’s fiscal year 2018-2019 capital improvement budget, in accordance with the following table (collectively, the “Projects”):

<b>Projects</b>	<b>Project Appropriation</b>	<b>Anticipated Grants</b>	<b>Bond Amount</b>
Tylerville Sidewalk Project	\$1,570,000	\$1,250,000	\$ 290,000
Dublin Hill Bridge Renovation Project	2,322,400	1,857,920	114,500
Candlewood Hill Road Reconstruction Project	3,138,600	2,938,600	200,000
Beaver Meadow Road – Culvert Project	670,000	335,000	335,000
Route 154 Sidewalk Project	470,750	400,000	70,750
Road Reconstruction Project	3,675,000	-	3,675,000
Haddam Volunteer Fire Department (“HVFD”) Station 2 Parking Lot Replacement Project	80,000	-	80,000
HVFD Hydraulic Rescue Extrication Tool Replacement Project	90,000	-	90,000
HVFD Radio System Replacement Project	800,000	-	800,000
HVFD Self-Contained Breathing Apparatus Replacement Project	180,000	-	180,000
Haddam Neck Volunteer Fire Department Parking Lot Replacement Project	50,000	-	50,000
Freightliner 1145D Single Axel Truck Acquisition	196,000	-	196,000
Freightliner 1145D Single Axel Truck Acquisition	195,000	-	195,000
Ford F550 All Season Dump Truck Acquisition	109,000	-	109,000

Freightliner 114SD Truck Acquisition	195,000	-	195,000
Backhoe Acquisition	123,000	-	123,000
Freightliner 114SD Truck Acquisition	195,000	-	195,000
Ford F550 All Season Dump Truck Acquisition	109,000	-	109,000

With respect to the amount appropriated for the Road Reconstruction Project (\$3,675,000), the Board is authorized to designate the Town roads based upon the road condition assessment report completed by the Town and other considerations as determined by the Board. The appropriation may be spent for design and construction costs, equipment, materials, site improvements, survey costs, bidding costs, construction administration and inspection expenses, architects' fees, engineering fees, legal fees, insurance, administrative, advertising and printing expenses, consulting fees and related services, net interest on borrowings and other financing costs, and other expenses related to the Projects or their financing. The Board is authorized to determine the scope and particulars of the Projects. The Board may reduce or modify the scope of the Projects, and the appropriation may be spent on the Projects as so reduced or modified. The Board may reallocate the appropriation among the Projects so long as the aggregate amount of the appropriation is not increased.

Section 2. To finance said appropriation for the Projects, the Town may issue bonds or notes in an amount not to exceed \$7,007,250 in accordance with the specific bond allocations for each Project set forth above, provided the Board may reallocate the bond amounts among the Projects so long as the aggregate amount of the bonds and notes is not increased. The bonds or notes shall be issued pursuant to the Town Charter of the Town, including Section 3.7(b) and Section 9.6 thereof, and Chapter 109 of the Connecticut General Statutes, Revision of 1958, as amended (the "Connecticut General Statutes"), and any other enabling acts.

Section 3. The Town may issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the Projects. The amount of the notes outstanding at any time shall not exceed \$7,007,250. The notes shall be issued pursuant to Section 7-378 of the Connecticut General Statutes. The Town shall comply with the provisions of Section 7-378a of the Connecticut General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

Section 4. The First Selectman and the Director of Finance of the Town (the "Officials") are authorized to sign said bonds or notes of the Town by their manual or facsimile signatures and to determine the amounts, rates of interest, dates, maturities, dates of principal and interest payments on such bonds or notes, the form of such bonds or notes, the provisions for protecting and enforcing the rights and remedies of the holders of such bonds or notes and all other terms, conditions and particular matters regarding the issuance and securing of such bonds or notes and to execute, sell and deliver the same and all other documents, agreements and certificates related to the sale, issuance or delivery of said bonds or notes, and to provide and/or execute all supporting documentation as may be necessary to accomplish such purposes and to comply with the requirements of the Internal Revenue Code of 1986, as amended, Securities and Exchange Commission Rule 15c2-12, the provisions of the Town Charter, and in accordance with the Connecticut General Statutes and any other applicable provision of law thereto enabling.

The bonds and notes authorized hereby shall be general obligations of the Town secured by the full faith and credit of the Town.

Section 5. The Officials are authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent for such bonds and notes; to provide for the keeping of a record of the bonds or notes; and to designate a financial advisor to the Town in connection with the sale of the bonds or notes. The law firm of Updike, Kelly & Spellacy, P.C., Hartford, Connecticut is designated as the attorneys at law to render an opinion approving the legality of such bond or note issue or issues.

Section 6. The Officials are authorized to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes, including, but not limited to, entering into a continuing disclosure agreement pursuant to Securities and Exchange Commission Rule 15c2-12. If the bonds or notes authorized by this resolution are issued on a tax-exempt basis, the Officials are authorized to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

Section 7. The Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Projects. The Officials are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

Section 8. The First Selectman is authorized, on behalf of the Town, to execute any contracts with engineers, contractors, architects and other persons for the Projects, to apply for and accept state and other grants to finance the appropriation for the Projects, 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 9. The Officials and other proper officers of the Town are authorized to take all other actions which are necessary or desirable to complete the Projects consistent with the foregoing and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

Section 10. The bond ordinance approved by the Town Meeting at its meeting held on May 23, 2019 is hereby replaced in its entirety by this ordinance.

END TEXT

*FURTHER RESOLVED*, that, should the Board of Finance recommend the enactment of the foregoing proposed ordinance by the town meeting, the Board hereby calls a Public Hearing on the following proposed ordinance to be held on August 6, 2019 at the Haddam Volunteer Fire Company, Community Hall, located at 439 Saybrook Road, Haddam (Higganum), Connecticut at 6:30 p.m. in accordance with Section 3.7(f) of the Town Charter, the notice of such hearing to be published as required by the Town Charter.

*FURTHER RESOLVED*, that, should the Board of Finance recommend the enactment of the foregoing proposed ordinance by the town meeting, the Board hereby calls a Special Town Meeting of the Town on the proposed ordinance to be held on August 6, 2019 at the Haddam Volunteer Fire Company, Community Hall, located at 439 Saybrook Road, Haddam (Higganum), Connecticut at 7:00 p.m. and submits the proposed ordinance to the electors and citizens eligible to vote at town meetings of the Town for their approval or disapproval, at said town meeting, the notice of such meeting to be published as required by the Town Charter and the Connecticut General Statutes. The moderator of such Special Town Meeting shall adjourn such meeting after such ordinance is considered and voted upon by the electors and citizens present at such meeting and the conclusion of such other business as may properly come before the Special Town Meeting.

*FURTHER RESOLVED*, that the resolution approving the filing of the text of the bond ordinance entitled,

“AN ORDINANCE APPROPRIATING \$7,007,250 FOR FUND  
OF THE APPROVED CAPITAL IMPROVEMENT BUDGET  
AND AUTHORIZING THE ISSUE OF BONDS AND NOTES  
OF THE TOWN IN THE SAME AMOUNT TO FINANCE SAID  
APPROPRIATION”

with the Town Clerk adopted by the Board on June 10, 2019 is hereby rescinded.

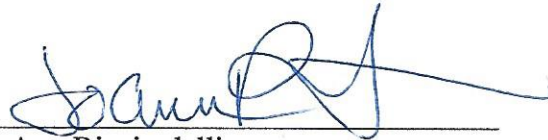
At a regular meeting of the Board of Selectmen held on **July 8, 2019**, on a Motion duly made by Board Member **Maggi** and seconded by Board Member **Milardo**, the foregoing Resolution was adopted by the following roll call vote:

In Favor:      Milardo & Maggi

Opposed:      Schlag

I, **JoAnn Ricciardelli**, duly qualified Assistant to First Selectman, hereby certify that the foregoing is a true copy of the Resolution adopted at the regular meeting of the Board of Selectmen held on **July 8, 2019**; that said Board consists of three members; a quorum consists of two members; **3** members were present at said meeting; a roll call vote was taken and **2** members voted in favor of said Resolution, **1** member voted against the adoption of said Resolution, and **0** members abstained from voting on said Resolution.

Dated at Haddam, Connecticut, this 9<sup>th</sup> day of July, 2019.



JoAnn Ricciardelli  
Assistant to First Selectman  
Board of Selectmen  
Haddam, Connecticut