

**Special Board of Selectmen's Meeting –June 19, 2019 (Approved Minutes)**

Lizz Milardo called the meeting to order at 9:30 am. at Town Office Building, 30 Field Park Drive, Haddam CT 06438

Larry Maggi was present. Melissa Schlag was not.

The Pledge of Allegiance was recited.

**Resolution to cancel Public Hearing & Town Meeting:** Maggi made a motion to accept the Resolution:

WHEREAS, at its meeting of June 10, 2019, the Board of Selectmen (the "Board") of the Town of Haddam (the "Town") voted to call a Public Hearing and a Special Town Meeting on June 26, 2019 at the Haddam Volunteer Fire Company Community Hall located at 439 Saybrook Road, Haddam, Connecticut for, among other items, the consideration and adoption of the following bond ordinance ("Bond Ordinance"):

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby cancels the Public Hearing scheduled for June 26, 2019 and removes the consideration and adoption of the Bond Ordinance from the agenda of the Special Town Meeting scheduled for June 26, 2019.

No further discussion, Motion approved unanimously.

Maggi made a motion to adjourn. No discussion. Approved unanimously.

Meeting adjourned at 9:33 pm, Minutes taken by JoAnn Ricciardelli

**TOWN OF HADDAM  
BOARD OF SELECTMEN  
RESOLUTION  
SPECIAL MEETING OF JUNE 19, 2019**

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AUTHORIZING THE ISSUE OF BONDS AND NOTES OF THE  
TOWN IN THE SAME AMOUNT TO FINANCE SAID  
APPROPRIATION

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby cancels the Public Hearing scheduled for June 26, 2019 and removes the consideration and adoption of the Bond Ordinance from the agenda of the Special Town Meeting scheduled for June 26, 2019.

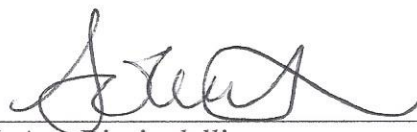
At a special meeting of the Board of Selectmen held on June 19, 2019, on a Motion duly Made by Larry Maggi, Board Member and seconded by Lizz Milardo, Board Member, the foregoing Resolution was adopted by the following roll call vote:

In Favor: Maggi & Milardo

Opposed: None

I, JoAnn Ricciardelli, duly qualified Assistant to the First Selectman, hereby certify that the foregoing is a true copy of the Resolution adopted at the special meeting of the Board of Selectmen held on June 19, 2019; that said Board consists of three members; a quorum consists of two members; 2 members were present at said meeting; a roll call vote was taken and 2 members voted in favor of said Resolution, 0 members voted against the adoption of said Resolution, and 0 members abstained from voting on said Resolution.

Dated at Haddam, Connecticut, this 19<sup>th</sup> day of June, 2019.

A handwritten signature in black ink, appearing to read 'JoAnn Ricciardelli', written over a horizontal line.

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