

## **Board of Selectmen's Meeting, May 11, 2020 (Approved Minutes)**

Robert McGarry called the meeting to order at 6:31 pm via GoToMeeting

Kate Anderson and Sean Moriarty were present

The Pledge of Allegiance was recited.

**Approval of Agenda:** McGarry, would like to amend the agenda and add an email to be reviewed. Moriarty made a motion to approve the agenda as modified. No discussion. Approved unanimously.

**Approval of Minutes:** Anderson made a motion to Approve the April 21, 2020 minutes as submitted. No discussion. Motion carried unanimously.

### **Public Comment:**

- E-Mail Communication from Dan Luisi:

*Another town held elections from people's cars. Why can't we have the elections, we can go to Walmart and or any other corporate store! we already have one way in and one way out at our voting polls. mandatory mask! we have gloves at the door. you cannot touch the door handle to enter until you put gloves on. we put up plexiglass, show our ID, a ballot is slide under the plexi, you fill out the ballot, put it in the machine and exit the building where a trash can is for your gloves. with everyone putting on gloves before entering, the building is safe the pen is safe and we can vote very easily.*

McGarry commented: Executive Order 7HH - Prohibits any meeting of any kind to approve the budget. The Board of Finance must approve the budget.

### **Selectmen updates:**

**Dublin Hill Bridge:** Curbing, sidewalk, drainage work is done. The concrete was stained. Due to the weather, the paving is not completed. It should be done tomorrow.

**Higganum Cove:** The Town is approaching the Gateway Commission for funding to start a clean-up around the Cove.

**Scovil Hoe Building:** The State Garage off of Candlewood Hill, last meeting I informed you we received 4 bids from companies for doing an environmental and structural assessment of the site. We interviewed 3 of the companies. Tighe & Bond was the best offer/price.

**Higganum Center:** Friday afternoon and early Saturday morning there was a break-in at Haddam Elementary School. Alarms went off. No apparent damage. Just the window where the break-in took place.

Standard & Poor's conducted a rating review of the Town of Haddam and reaffirmed our AAA rating.

**COVID-19 updates:** 24 confirmed cases in Haddam. No fatalities. Throughout the health district there are 106 cases. State is starting to phase in opening procedures on May 20th. We are currently working with restaurants in town to maintain outdoor seating to allow them to be up and running. If anyone sees any violations of the regulations please notify Troop F. There have been allegations made by 2 businesses, there was no evidence. For your knowledge, violation of an Executive Order is a Class D Felony.

Anderson updated the EDC will be meeting on Wednesday, May 13th. They will be looking at the farmers market option under the Executive Order.

Anderson asked what the status of the revised Town Budget is. McGarry stated he has received revised budgets from about 1/2 of the Departments.

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

**Tax Refunds:**

<u><b>Last Name</b></u>	<u><b>Bill Number</b></u>	<u><b>Amount</b></u>
<b>Real Estate (01)</b>		
Mischke, Marlene	18-1-2465	\$158.58
Carlson, Alan	18-1-577	\$30.96
<b>Total:</b>		<b>\$189.54</b>
<b>Motor Vehicle (03)</b>		
ccap auto	2018-3-51723	\$446.92
Toyota Lease	2018-3-59283	\$245.66
<b>Total</b>		<b>\$692.58</b>
<b>Motor Vehicle Supplement (04)</b>		
MESICK, Robert	18-4-81012	\$12.76
<b>Total:</b>		<b>\$12.76</b>
<b>Grand Total:</b>		<b>\$894.88</b>

Moriarty made a motion to approve the May 11, 2020 tax refunds. No discussion. Motion carried unanimously.

**New Business:**

- MBS Non-Corporate Resolution

This resolution needs to be updated. This is for the purchase and sale of CD's. The current resolution has Robin Munster and Lizz Milardo still listed.

Anderson made a motion to authorize the First Selectman to sign the MBS No-Corporate Resolution. No discussion. Motion carried unanimously.

Moriarty made a motion to adjourn. Approved unanimously. Adjourned at 7:10 pm,

Minutes taken by JoAnn Ricciardelli