

Board of Selectmen's Meeting – November 1, 2017 (Approved Minutes)

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

Sean Donlan and Robert Duval were present.

The Pledge of Allegiance was recited.

Approval of Agenda: Donlan made a motion to amend the agenda to include the Municipal Agent for the Elderly report under reports. No Discussion. Approved unanimously.

Approval of Minutes: Duval made a motion to approve the October 19, 2017 minutes. Donlan abstained. No Discussion. Approved unanimously.

Public Comments: Schlag: Made a comment thanking Sean Donlan & Bob Duval for service to the town over the years.

Tax Refunds:

Real Estate (01)

Personal Property (02)

Jason & Jennifer	Esteves	\$15.85
John	Webber	\$21.33
Firstlease, Inc		\$262.72
Drew	Sassi	\$8.34
Drew	Sassi	\$23.59
TOTAL		\$331.83

Motor Vehicle (03)

VW Credit Leasing, LTD		\$198.53
Ralph & Joan	Rand	\$41.28
Janet	Huntington	\$8.90
Susan	Thomas	\$14.67
Ewa & Dariusz	Narowski	\$7.35
TOTAL		\$270.73

Motor Vehicle Supplement (04)

\$0.00

Grand Total: \$602.56

Donlan made a Motion to approve the November 1, 2017 Tax Refunds as presented. Duval seconded. No discussion. Approved Unanimously.

Reports:

- **Municipal Agent for the Elderly:** There was a couple whose furnace broke. Eleanor was able to help them get a \$7,500.00 grant from the Department of Agriculture for an entire electrical system and lining of chimney to be replaced. CRT replaced the furnace. She helped me get a warm lunch for the residents at High Meadow yesterday. She always goes above and beyond. She assisted 38 residents either on the phone or in person.
- **Animal Control:** Daun has handed out a lot of tickets. She's been really busy tending to those calls. She loves her new vehicle to transport animals. She's very patient with residents.
- **Social Services Report:** The Haddam Food Bank has serviced a total of 30 adults and 19 children. The Haddam Emergency Clothing Bank has serviced 17 adults and 12 children. The Fuel Bank has serviced 5 families – 1 propane, 2 electrical and 2 oil. The Women's Empowerment Support Group has their first meeting on October 26, 2017. The next meeting will be November 16, 2017 from 5-6 at the Social Services building. There will be a Flu Shot Clinic tomorrow from 3:00 pm – 6:00 pm at the Annex Building.

Old Business: None

New Business: We went out to bid for Chipping & Removal of Brush & Wood Pile

Harvest Chipping	\$ 14,980.00
Good Earth Tree	\$ 18,600.00
Notheast Clearing Inc.	\$ 14,500.00
V M Trasport & Leasing	\$ 51,500.00
Willimantic Waste Paper Co.	\$ 27,990.00

Dolan made a motion that we accept Northeast Clearing, Inc.'s bid for the Chipping & Removal of Brush & Wood Pile for \$14,500.00 as it is the lowest bid. No discussion. Approved unanimously.

Correspondence: We requested to move \$69,000.00 of funds to be moved from the Housing Rehabilitation program to use for ADA improvements to the Haddam Senior Center. We've been waiting for this approval for approximately nine (9) months. We received a letter on Monday,

Jennifer Gauthier, the Assessor, informed me that our grand list has increased by about 34 million dollars with all of the Property Tax declarations that were due. That looks like we'll add 1 million dollar extra tax base to the tax dollars for the town. We will get something more official out when Jennifer gets it to us. Most of it has to do with the upgrade from Northeast utilities.

Public Comments: Nork: asked a question about the ADA improvements to the Senior Center.

Duval made a motion to adjourn at 6:42 pm. Donlan seconded. Approved unanimously.

Minutes taken by JoAnn Ricciardelli