

## Board of Selectmen's Meeting – June 11, 2018 (Approved Minutes)

Lizz Milardo called the meeting to order at 6:30 P.M. at the Haddam Neck Volunteer Fire Department, 50 Rock Landing Road, Haddam CT 06424

Larry Maggi and Melissa Schlag were present. Town Attorney, Richard Carella was also present.

The Pledge of Allegiance was recited.

**Approval of Agenda:** The CCM Energy Purchasing Program that is listed under Executive Session needs to be moved to New Business. It only needs to go into Executive Session if the Selectmen need to discuss details. Schlag made a Motion to approve the Agenda. There was a brief discussion. Schlag added the “sale” of Nason Property under Executive Session. Approved unanimously.

**Approval of Minutes:** Maggi made a motion to approve the May 30, 2018 minutes. No discussion. Milardo & Maggi Yay. Schlag Abstained. Motion approved.

**Public Comment: Challenger, David** asked if there were still issues with the screws in the road. Milardo stated there are a few minor issues a few weeks ago.

**Perron, Neal:** Why was Jennifer Gauthier fired? Willful misconduct.

**Morarity, Sean:** Asked when he would be put on EDC? Milardo stated he needs to meet with her to discuss his qualifications.

**Malloy, Elizabeth:** Commented that she was happy road work is going forward. She asked if public works will be able to tell the residents of the final process on Quarry Hill? Milardo stated letters would be sent to residents when the work would begin.

She also asked if the stone walls would be put back if they are touched? Milardo stated rock walls should not be touched.

**Bemont, Susan: 152 Rock Landing Road,** commented that there were holes put in the stone wall and asked if the town will be changing fences. Milardo replied that no fencing is planned for any roads.

**McHutchinsen, Jim:** Commented that the roads do not need to be fixed for drivers to go at higher speed and should be sensitive to the area.

**Morarity, Sean:** commented that the plowing/sanding of the cul-de-sacs is ruining the lawn with the sand being used.

**Bemont, Susan: 152 Rock Landing Road,** asked if Haddam Neck missed the sweeper. Milardo stated they just started to sweep. Public works was behind schedule due to all of the storms over the winter.

**Cassenza, James: 15 Rock Landing Road, Haddam Neck:** commented that the plows took down his granite mail post.

<u>Last Name</u>	<u>First Name</u>	<u>Amount</u>
<b>Motor Vehicle (03)</b>		
Helenek	Katherine	152.11
<b>Grand Total:</b>		<b>\$152.11</b>

Maggi made a Motion to accept the June 11, 2018 Tax Refunds. No discussion. Approved unanimously.

**Appointments:**

**Municipal Agent for the Elderly:** Maggi made a motion to appoint Jessica Condil as the Municipal Agent for the Elderly for a **term of two (2) years**. There was a brief discussion. Approved unanimously.

**Assistant Assessor:** Maggi made a motion to hire Deborah Copp as the Assistant Assessor for \$25.00 an hour. There was a brief discussion. Maggi amended his motion to hire Deborah Copp as the Assistant Assessor for \$25.08. Milardo & Maggi approved. Schlag Abstained. Motion approved.

**EDC:** Maggi made a motion to appoint Kate Anderson, Mike Farina, Lori Maggi, Cindy Sola and Megan Mularski. There was a brief discussion. Approved unanimously.

**Emergency Operations:** Maggi made a motion to appoint Kevin McManus as part of the Emergency Operations team. There was a brief discussion. Approved unanimously.

**Resignations:** Planning & Zoning: Arthur Kohs resigned from the Planning and Zoning Commission.

**New Business:**

- **BUILD Grant:** Liz Glidden, Town Planner, made a presentation to the Board requesting a letter of support for the BUILD Grant. (Better Utilizing Infrastructure to Leverage Development) a Federal Grant. We will be asking for 17 Million dollars from the BUILD Committee for sidewalks along the swing bridge and the 300 square feet into Eagle Landing. Maggi made a motion to send a letter of support for the BUILD Grant. Approved unanimously.
- **DEEP Consent Order No. SRD-075 – Skunk Misery/Little City:** The Town was under a consent order to supply water filters for residents on Skunk Misery and Little City Road. That consent order has been lifted. The town is no longer responsible for providing those carbonated water filters. It is now up to the residents to take care of those filters. Schlag made a motion to continue funding for the water filters to those residents. Approved unanimously.
- **CCM Energy Purchasing Program:** Schalg made a motion to approve Milardo or Bertrand to sign the CCM Energy Purchasing Agreement for the bid winner. No further discussion. Approved unanimously.

Maggi made a Motion to adjourn to Executive Session at 7:20 pm with the three selectmen and the Town Attorney. Approved unanimously.

Maggi made a motion to adjourn from Executive Session at 7:32 pm No discussion. Approved unanimously.

During Executive Session Maggi made a motion that an Auction be held on September 15, 2018 and the price for the lots be set for \$50,000.00 for the sale of Nason property. Milardo & Maggi voted yay. Schlag voted nay.

A motion was made during executive session to have a public Auction on September 15, 2018 with a minimum bid of \$50,000.00.

Maggi made a motion to adjourn the meeting at 7:32 pm. No discussion. Approved unanimously.

Minutes taken by JoAnn Ricciardelli