

Board of Selectmen's Meeting – March 13, 2023 (Approved minutes)

Robert McGarry called the meeting to order at 6:30 pm Via ZOOM.

Kate Anderson and Sean Moriarty were present.

The Pledge of Allegiance was recited.

Approval of Agenda: Anderson made a motion to approve the agenda. No discussion. Motion carried unanimously.

Approval of Minutes: February 13, 2023: Moriarty made a motion to approve the February 13, 2023 minutes. No discussion. Motion carried unanimously.

Public Comment: N/A

Selectman's Update: Attached as Schedule I.

Anderson requested McGarry to publish the list of roads that will be paved in 2023.

Board of Education Update: N/A

Tax Refunds: Anderson made a motion to accept the tax refunds in the amount of \$2,213.02 No discussion. Motion carried unanimously. (Attached as Schedule II)

New Business:

Appointment to CRAHD: Moriarty made a motion to appoint Robert McGarry to CRAHD for the remainder of the calendar year. No discussion. Motion carried unanimously.

Appointment of Municipal Agent for the Elderly: Anderson made a motion to appoint Rebecca Rice as the Municipal Agent for the Elderly. No discussion. Motion carried unanimously.

Appointment to Sustainability Committee: Moriarty made a motion to appoint Helen Hastings to the Sustainability Committee. No discussion. Motion carried unanimously.

Resolution re: Eastern Federal Lands Access Program: Anderson made a motion to approve the Resolution as presented. (Attached as Schedule III) No discussion. Motion carried unanimously.

Old Business: N/A

Next Meeting date/place: The next meeting is scheduled for **Monday, April 10, 2023** and will be held at the Town Hall, 21 Field Park Drive, Haddam CT 06438 at 6:30pm.

Adjournment: Moriarty made a motion to adjourn. No discussion. Motion carried unanimously. Meeting adjourned at 6:46 pm. Minutes taken by JoAnn Ricciardelli

BOS Meeting Selectman's Update 2023-03-13

Projects

- Rossi Property
 - RFPs issued for:
 - Licensed Environmental Professional. 6 firms responded, 2 were disqualified as non-responsive. Interviews are scheduled for 3/16.
 - Site development. 1 firm responded.
- Scovil Hoe – Parker Benjamin (site developer) is planning on having a groundbreaking in April and starting renovations in May.
- HES – Will go out to bid for the roof repair this week.
- Higganum Cove – Improved access by grading. Cleared vistas for the falls.
- Community Septic – Test pits are in and will be monitored until April. Septic design to follow that.
- Swing Bridge
 - Overnight closures scheduled through 3/31. Week nights only. Saturday and Sunday night closures may occur if week nights are lost. Decisions will be made each Thursday re weekend closures.
 - Gantry Crane – Will reduce the clearance on the bridge to 14' 6". Shouldn't be a problem for vehicles but raises concerns with people towing boats.
- Bridge Road/Haddam Center Sidewalks – Nothing to report.
- Private Projects
 - Phantom Brewery, 201 Saybrook Road, plans to open in May. (Next to Dunkin.)
 - Blueway Commons
 - COO issued for all buildings
 - Contesting the property appraisal. We've been meeting with them to resolve.

Personnel

- Rebecca Rice was hired for Social Services Director. She started on 2/21.

Other

- BML hosted a Trans 101 presentation. In spite of the Facebook chatter there were no problems.
- The RSD 17 Superintendent's budget is out. About a \$3M increase to our assessment.

March 13, 2023 - Board of Selectmen Meeting - Schedule II

<u>Last Name</u>	<u>Bill Number</u>	<u>Amount</u>	<u>Prior/Current</u>
------------------	--------------------	---------------	----------------------

Real Estate (01)

Total: **\$0.00**

Personal Property (02)

ANRG (Crierion Institute)	2020-02-40022	\$91.22	prior

paid 21 before 20 at the collection agency.
Transferred payment and sent agency fee due to them.

Total: **\$91.22**

Motor Vehicle (03)			
basadonna	2021-04-80077	\$116.97	current
toyota	2021-03-59149	\$1,241.02	current
obrien, cory	2021-04-81074	\$56.86	current
toyota lease	2021-03-59142	\$175.13	current
ENTERPRISE TRUST	2021-03-52808	\$460.93	current
STOCKMAN LAWRENCE	2020-04-81565	\$29.11	PRIOR
danaher, thomas	2021-03-52250	\$41.78	current

Total **\$2,121.80**

Motor Vehicle Supplement (04)

Total: **\$0.00**

Grand Total: **\$2,213.02**

CERTIFIED RESOLUTION

BE IT RESOLVED; on March 13, 2023, the Board of Selectmen of the Town of Haddam voted to support a grant application entitled Eastern Federal Lands Access Program to:

1. Request this funding from the Federal Highway Administration (FHWA) and
2. undertake this project

WHEREAS, Federal monies are available to support such endeavors discussed in the application; and

WHEREAS, it is desirable and in the public interest that the Town of Haddam accept the grant from the FHWA,

NOW, THEREFORE, BE IT RESOLVED that the Town of Haddam is cognizant of the conditions and prerequisites for the Federal Assistance imposed by the grant award and that should be the grant be awarded, the acceptance by the Town of Haddam is hereby approved; and

BE IT FURTHER RESOLVED, that Robert McGarry, First Selectman, is hereby empowered to execute and deliver in the name and on behalf of this corporation a certain contract with the Federal Highway Administration and to affix the corporate seal, if any.

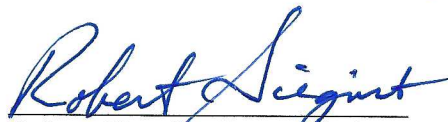
Dated in Haddam, Connecticut on this 14th day of March, 2023.



Robert McGarry, First Selectman

I, Robert Siegrist, Town of Haddam, a Connecticut Municipal Corporation, do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Selectmen of this municipality, duly held on March 13, 2023, at which meeting a duly constituted quorum of the Board of Selectmen was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is present in full force and effect.

In Witness whereof, the undersigned has affixed his signature and the corporate seal of this corporation, this 14 day of March, 2023.



Robert Siegrist, Town Clerk

