

## **Board of Selectmen's Meeting – October 22, 2018 (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

Larry Maggi and Melissa Schlag were present.

The Pledge of Allegiance was recited.

**Schlag** made a motion to add the salt bid under new business and to select a new meeting date in November as the next meeting falls on Veteran's Day. No discussion. Approved unanimously.

Public Comment:

**Pierce, Mark:** Stated a Selectman has a constitutionally guaranteed right to kneel during the Pledge of Allegiance. They deserve the respect we would accord to all fellow citizens who are enjoying these rights.

**Potter, Cliff: North Branford CT:** Commented that her lack of respect for the flag offends him. He stated he will continue to go to all meetings until she is out of office.

**Moriarty, Sean:** Commented that he is a Veteran and is not offended by Schlag's kneeling, he does not agree with her actions but respects her right to do so. He also stated the town is in Violation of the Flag Code with the Flag being in the back of the room.

**Chris Fish:** He commented that he does not respect what is happening in the government and he does not respect what the flag stands for at this time.

**Beckwith, Kelly:** Commented that she was the wife of a Veteran and has been to too many funerals to those lost in war. Veterans may be offended by Schlag's kneeling but they all respect her right to do so. She also commented that she is not offended by Schlag's kneeling.

**Olsen, Sandra: Haddam:** Commented that in her opinion kneeling shows more respect to the flag than standing and does not find it offensive that Schlag kneels during the Pledge. Kneeling is one of the highest forms of respect one can offer.

**Weikart, John:** Commented that all Selectman cannot represent the majority, there is a reason we have different parties on government bodies and part of our system is having a minority representation.

**Approval of Minutes:** Maggi made a motion to approve the minutes of September 24, 2018. With corrections spelling corrections in public comment "Stull" to "Still" "East Haddaam" to "East Haddam" and change "disgusting" to "despicable".

There was a brief discussion. Milardo & Maggi Yay, Schlag Yay.

## Tax Refunds:

<u>Last Name</u>	<u>First Name</u>	<u>Amount</u>
<b>Real Estate (01)</b>		
Corelogic		\$3,108.47
<b>Total:</b>		<b>\$3,108.47</b>
<b>Motor Vehicle (03)</b>		
Brault	David	\$39.77
Brooks	Timothy	\$35.30
Burns	Michael/ Kelly	\$174.14
Financial Ser Veh Trust		\$231.02
Financial Ser Veh Trust		\$146.06
Ford Credit		\$63.28
Gowen	Christine/Ryan	\$371.57
Hansen	Carl/Monica	\$58.31
Hussain	Nadeem	\$57.30
JP Morgan Chase Bank NA		\$81.38
Ouellette	Michele	\$99.10
Proulx	Ernest	\$115.36
Sousa	Sonja	\$215.43
Toyota Lease Trust		\$398.70
Toyota Lease Trust		\$398.34
CCAP		\$115.67
<b>Total</b>		<b>\$2,600.73</b>
<b>Grand Total:</b>		<b>\$5,709.20</b>

Maggi made a motion to accept the October 22, 2018 Tax Refunds. No discussion. Approved unanimously.

**Budget Transfer Request 2018-5:** Maggi made a motion to send the 2018-5 Budget Transfer Request to Town Meeting. There was a brief discussion. Approved Unanimously.

**Designate Bond funds for Old County Road #1:** Emergency work needed to be done on Old County Road #1. Maggi made a motion to designate bond funds to Old County Road #1 in the amount of \$70,000.00. There was a brief discussion. Approved unanimously.

**Resignations:** McGarry resigned as an alternate on the Board of Finance. He was appointed to as a full member to the Board of Finance.

October 1, 2018 Christopher Alexy resigned as a full member of the Board of Finance.

October 26, 2018 Liz Glidden, the Town Planner is resigning from her position.

**Appointments: Board of Finance:** There was a brief discussion.

Maggi made a motion to fill Robert McGarry's alternate seat with Wayne Ruty and Sean Moriarty to fill the full seat that Christopher Alexy is vacating. No discussion. Approved unanimously.

**EDC:** Milardo made a motion to appoint Courtney Swokla. There was a brief discussion. Approved unanimously.

Schlag asked to be on the hiring committee for the Town Planner. Milardo responded no it would be a conflict for both Schlag and Milardo to be on the committee per the Charter. Schlag commented that it is not a conflict.

**New Business:**

**Sand Bid:** There was a brief discussion. All bidders submitted samples and were tested.

**September 28, 2018**

**Sand Bid Results**

Company Name	Dollar amount
Butler	\$15.25 per ton
Rawson Materials	\$19.98 per ton
DRVN Enterprises	\$24.25 per ton
G. Madore Landscaping	\$19.46 per ton

Schlag made a motion to award the bid to Butler. No further discussion. Approved unanimously.

The next Selectmen's meeting falls on Veteran's Day. We will need to reschedule it. It was suggested to have a Town Meeting/Selectmen's meeting on the same night, Tuesday, November 13<sup>th</sup> at 6:00 pm & 6:30 pm.

**Old Business: Tylerville Water:** There is a bid on the website for a contractor for the Tylerville Water. There is a mandatory pre-bid meeting on October 29<sup>th</sup> in the Town Hall. All final bids are due November 15<sup>th</sup>. We hope to have a decision on who the contractor is at the November 22<sup>nd</sup> Selectmen's meeting. The goal is to start to dig in January on Little Meadow.

Maggi made a motion to adjourn at 7:01 pm. No discussion. Approved unanimously.

Minutes taken by JoAnn Ricciardelli