

## **Board of Selectmen's Meeting – January 10, 2022 (Approved minutes)**

Robert McGarry called the meeting to order at 6:30 pm at the Town Hall, 21 Field Park Drive, Haddam CT 06424.

Kate Anderson and Sean Moriarty were present.

The Pledge of Allegiance was recited.

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

### **Approval of Minutes:**

**December 13, 2021:** Anderson made a motion to approve December 13, 2021. Brief discussion. Under Anderson's update take out the incomplete sentence, "it will list" Motion carried as amended unanimously.

**Public Comment: Adams, Maurice:** Gates Way Haddam: How do I get a copy of the grant application?

**Selectman's Update:** Attached as Schedule I

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

**Tax Refunds:** Moriarty made a motion to accept the tax refunds in the amount of \$798.45 Attached as Schedule III No discussion. Motion carried unanimously.

### **Appointments:**

- **Merit Service Retirement Board:** Moriarty made a motion to appoint Tom Danaher and Michael Mancuso to the Merit Service Retirement Board. No discussion. Motion carried unanimously.
- **Board of Finance Alternate:** Anderson made a motion to appoint Constance Pullman to the Board of Finance as an alternate. No discussion. Motion carried unanimously.

### **New Business:**

- **Board of Selectmen Line of Succession:** Moriarty then Anderson
- **Board of Selectmen Meeting Schedule:** 2<sup>nd</sup> Monday of the month.
- **Set a Town Meeting:** Moriarty made a motion to schedule a Town Meeting on January 27, 2022 at 7:00 pm at the Firehouse Community Room. No discussion. Motion carried unanimously.

**Adjournment:** Anderson made a motion to adjourn. No discussion. Motion carried unanimously. Meeting adjourned 6:48 pm. Minutes taken by JoAnn Ricciardelli