

## Board of Selectmen's Meeting – May 17, 2017 (Approved Minutes)

Lizz Milardo called the meeting to order at 6:30 P.M. at the Haddam Volunteer Fire Company Hall  
439 Saybrook Road, Higganum CT

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 April 19, 2017 minutes. No Discussion.  
Approved unanimously.

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

Duval made a motion to approve the May 3, 2017 minutes with the amendment to the tax refund for  
Helen Bernhardt. No discussion. Approved unanimously.

**Public Comments: None**

### Tax Refunds:

#### Real Estate (01)

**\*\*Correction\*\*** Helen Bernhardt \$50.00

Should be \$50.00 not **\$1,104.54**

**\$50.00**

#### Motor Vehicle (03)

York Landscape & Tree LLC \$83.15

Ally Financial \$281.67

Ally Financial \$61.31

JP Morgan Chase Bank, NA \$441.17

**\$867.30**

**Grand Total: \$917.30**

Donlan made a motion to accept the tax refunds. Duval seconded. No discussion. Approved unanimously.

### Reports:

- **Animal Control:** Daun asked me to let the residents know that if you decide to take a dog in that is wandering and you call her, please know she may not be able to get to your house in 10 minutes. She will get there as quick as she can. If you cannot hold onto the dog for at least an hour to 1 ½ then don't take it in.
- **Municipal Agent for the Elderly:** Assisted in person or on the phone 33 people. She had a client get awarded \$2,500.00 for dental work from Soldiers, Sailors & Marines. They are also helping him with food, electricity and oil. The issue with CRT and Meals on Wheels has been resolved. There is not a waiting list at this time and there shouldn't be in the future. There was a meeting at High Meadow with HUD. There are improvements that need to be done. Coordinating with a contractor has been difficult. High Meadow needs a Board of Directors. They need a minimum of 7 people. Right now they have 2 board members so they do not have a quorum. Anyone interested please let us know.
- **Resident Trooper:** March there were 599 calls in April there were 534 calls. There were some cars stolen recently. They are looking into that. The fraudulent letters that were sent out

representing to be the Assessor's office – someone has confessed. They are still working on the nails on 154 going from Middletown to Chester. If anyone has any information please contact our office.

- **Senior Center:** Thank you to Jack Murphy for providing meals to our seniors. CRT still does not have a permanent person working at the center to serve the food. They are looking for someone. For July and August the Center will serve meals on Monday, Wednesday and Friday. Stay tuned for more information. We are very grateful to everyone who has volunteered their time and money to the Senior Center. Thank you to Suzanne! Diane Gondek the Senior Van Driver had a total of 77 passengers. 19 of them were medicals.
- **Donlan:** The Lions Club is selling ducks for a duck race. They are \$5.00 and the race is June 11, 2017. 100% of the money is going to the Senior Center for the meals.

**Old Business:** No old business

**New Business:**

**Estuary Transit – Dial-A-Ride** Donlan made a motion to approve signing of the Dial-A-Ride Memorandum of Understanding. No discussion. Approved unanimously.

**Resignations:** James Bucko of the Board of Finance had to resign. His term is up in November. We will need to fill his position between now and then.  
Brenda Hunter of the Economic Development Commission had to resign. Anyone interested please let us know. Thank you both for the continued support.

**Correspondence:** None

**Public Comments:** Peter Sonski: Report for the Board of Education. The Construction will begin on June 19, 2017. The construction will go on all summer. The campus will be closed. Boilers & Lighting has been postponed.

**Duval** moved to adjourn meeting at 6:48 PM. Milardo seconded. Approved unanimously.  
Minutes taken by: JoAnn Ricciardelli