

Special Board of Selectmen's Meeting – June 21, 2017 (Unapproved Minutes)

Lizz Milardo called the meeting to order at 5:30 P.M. at the Old Town Hall, 21 Field Park Drive, Haddam 06438

Robert Duval was present. Sean Donlan was not.

The Pledge of Allegiance was recited.

Approval of Agenda:

Milardo made a Motion approve the agenda. Duval seconded. No Discussion. Approved unanimously.

Approval of Minutes: June 7, 2017. Tabled.

Elderly Disabled Tax Relief Applicants: There was a brief discussion regarding the overage of the \$55,000.00 minimum. The Board of Selectman normally use a \$2,500.00 cap.

Milardo made a motion to approve Jacqueline Duda and Michael Mcharg for their Elderly and Disabled Tax Relief application for the 2016 Grand List. It was denied. The amount they are over is \$1,505.00. Duval seconded. No further discussion. Approved unanimously.

Milardo made a motion to approve Steven and Barbara Welz for their Elderly and Disabled Tax Relief application for the 2016 Grand List. It was denied. The amount they are over is \$1,018.00. Duval seconded. No further discussion. Approved unanimously.

Resignations: Suzanne Wintsch, the Senior Center Director, has resigned as of June 7, 2017.

- **Old Business:** No old business

New Business:

- **July 5, 2017 BOS Meeting:** Donlan said he may be away for the July 5, 2017 meeting. Since he's not here to discuss we'll wait to discuss.
- **MIRA – Municipal Services Agreement:** Milardo made a motion to table the signing of this agreement. The pricing page was not attached. Duval seconded. Approved unanimously.
- **Middlesex Hospital Amendment to Agreement:** There was a brief discussion regarding the Middlesex Hospital Agreement and that the cost would be \$1.00 per resident – same as last year. Duval made a motion to give Milardo permission to sign the Middlesex Hospital Amendment to the Agreement in the amount of \$8,833.00. No further discussion. Approved unanimously.
- **Hire Senior Center Director:** Milardo made a motion to hire Shannon Buganski as the new Senior Center Director on Monday June 26, 2017. No discussion. Approved unanimously.
- **Hire Social Services Coordinator:** Jessica Condil is available to start on July 7, 2017. Candy will retire on June 30, 2017. We will be open Thursday evenings to give more people an opportunity to get there. Her starting salary will be \$17.50. Milardo made a motion to hire Jessical Condil as the Social Services Coordinator starting on July 7, 2017 making \$17.50 an hour working 15 – 20 hours a week.

Duval moved to adjourn meeting at 5:44 PM. Milardo seconded. Approved unanimously.
Minutes taken by: JoAnn Ricciardelli