

Board of Selectmen's Meeting – April 19, 2017 (Approved Minutes)

Lizz Milardo called the meeting to order at 6:30 P.M. at Haddam Town Hall, 21 Field Park Drive

Robert Duval and Sean Donlan were present.

The Pledge of Allegiance was recited.

Approval of Agenda:

Donlan made a motion to Amend the Agenda to include the easement for Bartman Road under New Business. No Discussion. Approved unanimously.

Approval of Minutes: Donlan made a Motion to approve the minutes of April 5, 2017 meeting in Haddam Neck. No discussion. Approved unanimously.

Public Comments: None

Tax Refunds:

Real Estate (01)		
Jeffrey & Lisa	Ogilvie	\$292.48
		\$292.48
Personal Property (02)		
Veselak LLC / Edward Veselak		\$86.42
Veselak LLC / Edward Veselak		\$125.74
Richard Gosselin & Ayaz Mustafa		\$815.24
Richard Gosselin & Ayaz Mustafa		\$764.40
		\$1,791.80
Motor Vehicle (03)		
Ally Bank		\$181.62
Ally Bank		\$491.96
		\$673.58
Motor Vehicle Supplement (04)		
Ford Credit Personal Property Tax		\$37.76
		\$37.76
Grand Total:		\$2,795.62

Donlan made a motion to approve tax refunds. No discussion. Approved unanimously.

Reports:

- **Senior Center:** Thank you to Jacks Country Kitchen for providing meals to the seniors on Tuesdays and Youth and Family Services for providing meals to the seniors on Thursdays. Effective May 1, 2017 CRT has increased our Meals on Wheels cap from 7 to 9. Eleanor will be taking care of that. There were 64 passengers on the Senior Van. There were 18 Medicals.

Old Business: No old business

New Business:

Donlan made a motion to send the Haase easement for Bartman Road to a Town Meeting Scheduled for May 2, 2017. No Discussion. Approved unanimously.

Donlan made a motion to approval for the Scovil Hoe Grant to a Town Meeting for May 2, 2017. No discussion. Approved unanimously.

Donlan made a motion to give permission to Lizz Milardo to sign the CDBG grant. No discussion. Approved unanimously.

Correspondence: Peter Sonski Board of Education – May 2, 2017 is the Referendum for the school. The increase to Haddam is \$494,000.00. The shift of the population to Haddam is 59.1%.

Public Comments: None

Duval moved to adjourn meeting at 6:43 PM. Donlan seconded. Approved unanimously.
Minutes taken by: JoAnn Ricciardelli