

Selectmen's Meeting – September 3, 2014

Schlag called the meeting to order at 5:45 P.M. Duval was present; Donlan was absent.

The Pledge of Allegiance was recited.

Schlag moved to add Approval of Minutes for August 6th and Special Meeting August 27th to the agenda. Approved unanimously.

Schlag moved to approve the regular meeting minutes of August 6, 2014. Approved unanimously.

Schlag moved to approve the minutes of the Special BOF Meeting on August 27, 2014. Approved unanimously.

Public Comments: None at this time.

Award Bid for Sand: This year, the towns of Killingworth and Haddam went out to bid for sand together. Killingworth received the bids from three vendors, Madore Landscaping - \$15/cubic yard, plus \$1 to KW. Seashore construction \$13.86/yd., plus \$1.30 to Haddam and Hubert E. Butler \$15.75/yd. plus \$.75 to KW. Schlag moved to award the Haddam bid to Madore Landscaping on an as needed basis for fiscal year 2014 through June 30, 2015. Approved unanimously.

Road Closure – Candlewood Hill Road for Family Fun Night: On September 5, 2014, the Haddam Park & Recreation Commission will be holding a Family Fun Night at the Higganum Green and Community Center (old firehouse) and have asked permission to close that portion of Candlewood Hill Road up to St. Peter's Lane for the safety of families. Schlag stated the fire department was asked to do traffic control and they refused so there will be troopers there for coverage. Schlag moved to allow the road closure. Schlag would like to see this event to be coordinated with the Haddam River's Day event in the near future. Approved unanimously.

The Connecticut Cycling Festival: Schlag received a request from Connecticut Cycling to use town roads for a fundraiser on Sept. 20, 2014 from 10:30 A.M. to 1:30 P.M. The roads will be closed to conduct the CCAP CT Cycling Festival GRAN FONDO ride. The GRAN FONDO is a part of the vision to bring more youth into the sport of cycling to help create a community where youth can learn and thrive through the support of cycling in and out of schools across the state. They anticipate there will be 300 riders and 5 – 7 support vehicles traveling through town. After a brief discussion Schlag moved to allow them to use town roads. Approved unanimously.

At this point in the meeting Schlag moved to add Transfers/Additions to the agenda. Approved unanimously.

Transfers/Additions: The Financial Coordinator made a request to the BOS to approve the following additions/transfers. In the Police Budget to add \$1,359.37 to line item #36-20502 – State Police – from Contingency line item #84-80000.

In the snow and ice removal budget – to add \$38,964.18 to line item #36-32502, Contract Services from Contingency line item #84-80000. This request will need a town meeting for final approval. After a brief discussion, Schlag moved to approve the requests and forward to the BOF for consideration. Approved unanimously. Schlag thanked the Financial Coordinator for her hard work.

Tax Refunds: Schlag moved to approve the following tax refunds.
Nissan Infiniti LT - \$329.59 – overpayment on a 2010 Altima – vehicle sold.

Nissan Infiniti LT – 304.20 – overpayment on a 2010 Altima – vehicle sold.

All of the above approved unanimously.

Schlag moved to refund Genine Berdensey \$239.19 for an overpayment on real estate. Approved unanimously.

Old Business: None at this time.

New Business: Schlag announced there was an attempted break-in in Haddam, dark color sedan.

The resident was home and scared them off. One man was white the other Hispanic.

Also, there were two bomb threats at the High School. There was something written on a wall the first time and the school was closed. The second time, it was the same hand writing and they caught the juvenile.

The Haddam Neck Fair went off with no major issues.

The Selectmen's Meeting scheduled for September 17, 2014 is canceled. The next regular meeting will be October 8, 2014.

Duval moved to adjourn the meeting at 6:20 P.M. Approved unanimously.

Minutes taken by – Alice Zanelli