

Board of Selectmen's Meeting – July 5, 2017 (Approved Minutes)

Lizz Milardo called the meeting to order at 6:30 P.M. at the Old Town Hall, 21 Field Park Drive, Haddam 06438

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 Animal Control Report. No Discussion. Approved unanimously.

Approval of Minutes: Donlan made a motion to approve the June 7, 2017 minutes. No Discussion. Duval Abstained. Approved unanimously.

Duval made a motion to approve the June 21, 2017 minutes. No discussion. Approved unanimously.

Public Comments: Moriarty: Made a comment regarding the Town Attorney being present at the State's Public Hearing on June 21, 2017 since it was not a "town" meeting but a "State" meeting.

Elderly & Disabled Tax Relief: There was a brief discussion regarding the cap of the Tax Relief Program. Donlan made a motion to accept the application for Mr. DiLauro for the Elderly and Disabled Tax Relief. No further discussion. Approved unanimously.

Resignations: Candy Casale is resigning from the Committee on Aging as of June 30, 2017.

Reports:

- **Municipal Agent for the Elderly:** Assisted in person or on the phone 52 people. Completed 5 Renters Rebate applications. She distributed 11 Farmers Market Coupon booklets. She will become a member of CLASS (Connecticut Local Administrators of Social Service) Eleanor attended a board meeting at High Meadow on June 26th and has been meeting with Deborah Kelly of Youth & Family Services. We also have 2 additional residents on Meals on Wheels.
- **Animal Control:** 28 dog complaints – 4 were about the same dog. A few dogs were not registered with their rabies shots. She will be following up on those. She had 2 calls on raccoons, 3 on cats. Mostly roaming dogs.

Old Business: No old business

New Business:

- **9th Annual Vista Tour de Shore:** Scheduled for October 15, 2017. There was a brief discussion regarding the roads being used for the event. Donlan made a motion to approve the application for use of highways. No further discussion. Approved unanimously.
- **Acceptance of Parcel HB 7278 – Station Hill Road - Schedule a Town Meeting:** There was a brief discussion regarding the property. Donlan made a motion that we refer this matter of accepting the 26,000 square feet of land, with no fixed address of Station Hill Road west of the rail road tracks to a Town Meeting. No further discussion. Approved unanimously.
- **Renewal of the State Trooper Contract:** July 1, 2017 – June 30, 2019. Duval made a motion to authorize the renewal of the Resident Troopers Contract. Donlan seconded with the understanding that it can be terminated with thirty (30) day notice. No discussion. Approved unanimously.

- **Charter Revision:** There was discussion regarding the comments made at the Public Hearing on June 27, 2017 regarding changes made to the Charter. If there is anything else the Board of Selectmen want to address it needs to happen tonight. The Charter goes back to the committee and they discuss and vote on any changes. It was discussed that the residents should voice their opinion at the next public hearing and let the residents vote whether or not they agree with the changes that were made. Duval made a motion to refer the draft with the comments from the Public Hearing on June 27th along with the comments from the Town Attorney back to the Charter Revision committee to review and vote on. Donlan seconded. No further discussion. Approved unanimously.
- **Eversource Payment:** There was a brief discussion regarding the work that was done on Cove Road on their transmission lines. Eversource offered to pay for that section of Cove Road. The amount was agreed upon between Jacobson & Associates, Chris Corsa and Eversource. Donlan made a motion to accept \$118,404.00 from Eversource and is to be used exclusively for Cove Road. No further discussion. Approved unanimously.

Selectman's Comments: None

Public Comments: Schlag: Thank you to Mr. Phil Goff on documenting the condition of Cove Road prior to Eversource starting to do its work.

Schlag also asked if the archived minutes prior to 2016 would be put on the website.

Donlan moved to adjourn meeting at 7:05 PM. Donlan seconded. Approved unanimously.
Minutes taken by: JoAnn Ricciardelli