

Board of Selectmen's Meeting – September 6, 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: Milardo made a motion to amend the agenda to include the Senior Center Report under Reports and Eversource payment for Cove Road under New Business. Donlan seconded. Approved unanimously.

Approval of Minutes: Donlan made a motion to approve the August 2, 2017 minutes. No Discussion. Approved unanimously.

Public Comments: None

Tax Refunds:

Real Estate (01)

Corelogic		\$3,211.26
Corelogic		\$3,258.06
Corelogic		\$4,044.93
Citizens One Home Loans		\$5,212.22
Adele	Vynalek	\$1,681.37
Everbank c/o Lereta		\$2,791.10
		\$20,198.94

Personal Property (02)

Sundial Gardens		\$9.19
Diana	Peterson	\$158.46
Country Road Trucking, LLC		\$6.34
		\$173.99

Motor Vehicle (03)

Lori	Chiarella	\$10.98
Emkay Inc. Trust		\$39.51
Joshua	Meyer	\$21.40
Lori	Everett	\$13.82
Lori	Everett	\$7.29
Robin & Thomas	Greenlaw	\$12.49
Lizzandra	Rivera	\$24.56
Gregory	Straka	\$12.68
Gregory	Smith	\$41.20
Linda & David	Scovel	\$22.06
Jeffrey	Rousseau	\$176.96
Salay	Quaranta	\$104.41
Frederick	Perkins, 3rd	\$186.59

Frederick	Perkins, 3rd	\$171.44
Frederick	Perkins, 3rd	\$140.45
Thomas & Beth	Green	\$663.27
Thomas & Beth	Green	\$285.53
Alexa	Chamberlin	\$7.25
Enterprise FM Trust		\$470.66
Honda Lease Trust		\$251.33
Christine Perrotta		\$48.73
VCFS Auto Leasing Company		\$361.46
Brian	Zullo	\$53.15
John	Breakfield	\$12.55
Genieve	Russo	\$25.74
William	Warner	\$38.44
Steven	Nosal	\$18.25
David & Christina	Desroberts	\$134.68
Janette	Saunders	\$51.83
		\$3,408.71

**Motor Vehicle Supplement
(04)**

\$0.00

Grand Total:

\$23,781.64

Donlan made a Motion to approve the September 6, 2017 Tax Refunds. No discussion.
Approved Unanimously.

Reports:

- **Animal Control:** Daun would like residents to know that if someone loses a dog it is her responsibility, if that dog is found, to take that dog in and take care of it if need be. She will put information out of Facebook. It is not her responsibility to go to look for the dog. There was a quarantine that was needed. There was a stolen goat and a stolen dog. Dogs at Haddam Meadows should be on leashes at all times.
- **Municipal Agent for the Elderly:** She assisted 39 clients in person or on the phone. She did three (3) renters rebates. One change – due to the cut backs for CRT – CRT has traditionally come to the town to help the seniors fill out their energy relief assistance applications. CRT is not going to be able to do that any longer. Eleanor has contacted everyone who used the program last year and she can help them here and is arranging appointments in Middletown for them as well. She said they are booking into December. If there is anyone that you are aware of that is in need of Fuel Assistance have them call Eleanor and she can help facilitate that.
- **Senior Center Director:** The Senior Center was closed from July 3rd – July 7th. Eversource came in and painted the Senior Center inside as a community service project. They also did some landscaping. We are waiting to get some quotes on the ramp. There are funds that we are waiting to be reallocated to continue to do the work. The state has been very slow in getting back to us. We did follow up earlier this week. Hoping the outdoor work can be done before the weather turns. The ADA bathrooms are also going out to bid. We can't do too much until we have approval from the state. The new Senior

Newsletter is called the Senior Scoop. CRT did receive enough funding to go back to serve meals five (5) days a week. Starting September 5, 2017 we went back to five (5) days a week. Their funding goes until October. Any funds that were raised for the Senior Nutrition Program will go toward maintain the five (5) days a week. We had five (5) new members join. They will be going to the Goodspeed on Tuesday. There were a total of 62 Passengers in July. They did ~ 1,100 miles. There were 71 meals served in the month of July.

- **Social Services:** Jessica is up and running. She is providing more information. In the month of July she served 21 adults and 10 children. She has an emergency clothing closet. She serviced 4 children and 3 adults for the month of July. In August she served 35 Adults and 12 children. The Emergency Closet serviced 2 men, 5 children, 1 baby and 4 women. Unfortunately, donations were not coming into Haddam Public Health towards the end of June. Jessica has been out in the community getting donations. We had the floors and building cleaned. We hope to have an open house in the near future. Her hours are Tuesday, 9:00 am – 2:00 pm, Thursday, 1:00 pm – 6:00 pm and Friday 9:00 am – 12:00 pm. The transition has been very positive and has a lot of energy.
- **State Trooper:** May there were 637 calls for service. In June there were 593 calls and July there were 502 calls for service. In May there were 3 burglaries and warrants were issued for those. In June there was 1 burglary and there is an arrest warrant and is active. There was 1 burglary in July at the Food Mart and the suspect has been identified. They are still working on the warrant.

Resignations: Tony Sledzik is resigning, effective September 11, 2017, from the Haddam Park & Recreation Commission and the Haddam-Killingworth Recreation Authority. He did a great job and has done a lot for the community. We are looking for someone to take his place.

Appointments: Donlan made a motion to send the appointment of David Fleig, Jason Lonergan, Mary Alice Hughes and Lisa Wiese to Town Meeting for approval to be appointed to the Haddam Killingworth Recreation Authority Advisory Board. Brief Discussion. Approved unanimously.

Old Business: None

New Business:

- **Acknowledgement of Public Protection Contract:** There was a brief discussion. Duval made a motion that Lizz sign the contract. Donlan seconded. No further discussion. Approved unanimously.
- **Snow Plowing Contract:** Xenelis will work at the same rate as last year at \$115.00. Duval made a motion that Lizz sign the contract with Xenelis Construction (the contract term is from November 15, 2017 – April 30, 2018.) There was a brief discussion. Donlan seconded. Approved unanimously.
- **Request for Veteran's Museum:** We've done repairs to most of the Town Buildings to keep them up to date so it doesn't cost us money in the long run. We received estimates to paint the Community Center and the Veteran's Museum. There is led in the paint at the Veteran's Museum. We received estimates anywhere from \$9,000.00 and \$70,000.00 to paint the Veteran's Museum. The wood is rotting at the Veteran's Museum. Instead of spending the money to paint it and having it only last another 4-5 years we looked into

replacing the wood siding and install new Hardie Board Siding, which would the same colonial look. I need to go to the Board of Finance meeting with this request if it gets approved tonight. It would cost \$33,500.00. That would take care of the Veteran's Museum. We would just need to take care lighting in those buildings – which we are working with Eversource on that project. There was a brief discussion. Duval made a motion that Lizz go to the Board of Finance and if they approve it you proceed to go to a Town Meeting. No further discussion. Donlan Seconded. Approved unanimously.

- **Eversource Allocation:** We approved \$118,404.00 for Cove Road that Eversource gave us to take care of the repairs on Cove Road. We need to be able to put those funds somewhere. I need to go to Town Meeting and to the Board of Finance. We already approved to accept that. I need to go to Town Meeting so I can get these funds set aside for Cove Road so when the work is done with Eversource and we look to do the repairs next Spring for milling and paving those funds are ready to go. There was a brief discussion. Donlan made a motion to send this to a Town Meeting to allocate the money for Cove Road. No further discussion. Approved unanimously.

Public Comments: Peter Sonski for the Board of Education: School has resumed. The Roof is complete. The 1st reimbursement of \$802,000.00 has been received from the state. The next project is the boiler and solar panels. The budget is the main concern of the Board. The board has asked the Superintendent to speak with both municipalities, both Board of Finance and both Board of Selectmen, to see how this will affect all three entities so we can be prepared to address it when the time comes. It will affect both communities and the school district.

Ed Munster: Thank you to Peter for coming to speak to the Board of Selectmen.

Duval moved to adjourn meeting at 7:06 PM. Approved unanimously.

Minutes taken by: JoAnn Ricciardelli