

## Board of Selectmen's Meeting – September 20, 2017 (Unapproved 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 EDC under appointments. No Discussion. Approved unanimously.

### **Public Hearing re: Draft 2018 POCD – Presentation by Horsley Witten Group, Inc.**

**Liz Glidden** made an introduction regarding the Plan of Conservation and Development (POCD) it is required by the State to be examined every 10 years. It's a major funding mechanism for the Town. This is the third Public Meeting that we've had with regards to having a Public Workshop / this is more of a presentation / Public Hearing. I asked the Board of Selectmen to have the hearing tonight so people have an additional opportunity to speak. After the presentation there will opportunities for comments from the public. During the regular Board of Selectmen meeting we hope they will be able to endorse the plan. It would then go to the Planning and Zoning Commission for December 7, 2017 for adoption. We submitted it to our Regional Planning Agency which is River Cog. They have reviewed and they found it in compliance with the regional and state Plan of Conservation and Development. I'd like to recognize a few people here: Jamin Laurenza here who is the Chair of our Planning and Zoning Chairman, Steve Bull who was nice enough to Chair the POCD Advisory Committee. We have a number of POCD Advisory Committee here tonight who have worked tirelessly on this to make a great document. I now introduce Nate Kelly and Jeff Davis from Horsley Witten. They have been our consultants working with our community and with the data to bring us this awesome plan.

Horsley Witten began their power point presentation to the meeting.

Comments/Questions:

**Milardo:** The Committee is wonderful. This is a great working document for the town. We will appoint a commission to work on this plan going forward. Thank you to all who put it together.

**Munster:** Expressed that the train will go to Middletown and doesn't want it to become a Passenger or a freight train. **Horsley Witten:** the train is labeled a "Scenic Corridor" with the ability to connect villages

**Glidden:** Thank you! This has been a great process.

**Approval of Minutes:** Donlan made a motion to approve the September 6, 2017 minutes. No Discussion. Approved unanimously.

**Public Comments: Bull, Steve:** When do you vote on the plan? **Milardo:** Tonight. **Bull:** made a statement representing the 1<sup>st</sup> Congregational Church in Haddam. The erosion of the bank and the loss of tress and the paving of the parking lot up here (Old Town Hall) about 5-6 years ago there was an engineering study done by Jacobson and Associates. The slope has increased and it's making a mess of our parking lot.

### **Tax Refunds:**

#### **Personal Property (02)**

Mark	Alderi	\$33.27
		<b>\$33.27</b>

#### **Motor Vehicle (03)**

Jenna	Bogdan	\$21.10
David & Susan	Gladding	\$13.50
Maureen	Brooks	\$12.61
Shawn	Larochelle	\$24.59
Deborah & Massimiliano	Barbi	\$5.49
Toyota Lease Trust		\$680.07
Joseph	Tomaselli, Jr.	\$53.59
Marta	Landell	\$16.54
Dale	Clegg, Jr	\$39.51
Gary	Chrystal	\$21.52
Camp Bethel Association, Inc		\$139.75
Jennifer & Kevin	Gaffey	\$21.86
		<b>\$1,050.13</b>
<b>Grand Total:</b>		<b>\$1,083.40</b>

Duval made a Motion to approve the September 20, 2017 Tax Refunds. Donlan seconded. No discussion. Approved Unanimously.

**Resignations:** Lisa Wiese is resigning, effective November 1, 2017, from the Haddam Park & Recreation Commission and the Haddam-Killingworth Recreation Authority. She has been an instrumental part of the commission and authority. Donlan made a motion to accept the resignation of Lisa Wiese from Haddam Park & Recreation Commission and the Haddam-Killingworth Recreation Authority. Duval seconded. No discussion. Approved unanimously.

**Appointments: Committee on Aging:** Duval made a motion to appoint Mary Lou Pierce to the Committee on Aging. Donlan seconded. No discussion. Approved unanimously.

**EDC:** Donlan made a motion to appoint Lori Tharin to the EDC as an unaffiliated. There was a brief discussion. Approved unanimously.

**Old Business:** None

**New Business:**

**Recommendation on the draft 2018 POCD:** There was a brief discussion. Donlan made a motion that we endorse a draft of the 2018 POCD as presented. We are recommending it and endorsing it and send it to Planning and Zoning Commission. No further discussion. Approved unanimously.

**Building Permit Fees:** Duval made a Motion to send the Building Permit Fees to the Town Clerk for future Public Hearing. Donlan seconded. No further discussion. Approved unanimously.

**Authorization for yearend transfers:** There was a brief discussion regarding the transfers. Donlan made a Motion that we forward the request to the Board of Finance to review the transfer of \$24,810.88 from the contingency fund to the Labor Counsel fund. No further discussion. Approved unanimously.

Donlan made a motion to present to the Board of Finance to transfer \$16,459.98 from the contingency fund to Grants & Programs: \$5,256.46; Part time finance director: \$2,412.92; Finance Coordinator: \$2,534.12; Professional Development: \$145.77; Mileage: \$403.69;

Assessor Salary: \$5,239.25; Car mileage: \$454.77 and Middlesex Hospital: \$13.00 for a total of \$16,459.98. No further discussion. Approved unanimously.

**Set up line for Dublin Hill Bridge:** The Dublin Hill Bridge is in the engineering phase. We need to ask the Board of Finance to create a line item for that project. We'll need to go to Town Meeting to fund the line. The Grant will be funding 100% of the engineering costs. Duval made a Motion to go to the Board of Finance to set up a line for the Dublin Hill Bridge. Donlan seconded. No further discussion. Approved unanimously.

**Appoint infrastructure task force:** There was a brief discussion regarding this task force. Duval made a Motion to create an Infrastructure Task Force. Donlan seconded. Brief discussion on how many residents should be on this task force. Approved unanimously.

**Public Comments: None**

Donlan made a motion to go to Executive Session at 7:47pm to discuss evaluation of possible acquisition of real property, per C.G.S. § 1-210(b)(7) and to invite Liz Glidden, Town Planner to the session.