

Special Board of Selectmen's Meeting – August 21, 2018 (Approved Minutes)

Lizz Milardo called the meeting to order at 3:00 P.M. at the Town Office Building, 30 Field Park Drive, Haddam CT 06438

Larry Maggi was present. Melissa Schlag participated by telephone with a late start (during the appointment of EDC)

The Pledge of Allegiance was recited.

Resignations:

Board of Finance: David Kapitulik has resigned from the Board of Finance effective August 13, 2018.

Appointments:

Maggi made a motion to appoint Sam Todzia to fill the vacancy for alternate on the Planning and Zoning Commission. Approved unanimously.

Maggi made a motion to appoint Bob McGarry to fill the vacancy for the Board of Finance. Approved unanimously.

Maggi Made a motion to appoint Doreen Staskelunas to the Economic Development Commission. Milardo and Maggi voted Yay. Schlag Abstained.

New Business:

Award bid for Chipping and removal of brush: Maggi made a motion to award the bid for chipping and removal of brush and wood pile to Butler in the amount of \$13,880.00. There was a brief discussion. Approved unanimously.

Request for use of local roads: Schlag made a motion to approve the Request for Local Roads for the Gordon Keller Family Fund Bicycle Ride on September 15, 2018. No discussion. Approved unanimously.

Tax Refunds:

Last Name	First Name	Amount
Real Estate (01)		
McElroy	Ann	\$100.01
Burr	Floyd	\$750.00
Total:		\$850.01
Personal Property (02)		
Toolen	Kathryn	\$198.06
Total:		\$198.06
Motor Vehicle (03)		
Cutler	Michael	\$81.38
Cutler	Michael	\$15.40
Mercier	Chirstopher	\$52.44

Delaurentis	Joseph	\$37.84
Cohen	Richard	\$34.22
Bremer	Timothy	\$35.56
Rousseau	Jeffrey	\$21.08
Rousseau	Jeffrey	\$266.79
Rutty	Wayne	\$79.13
Oboma	Julius	\$83.25
Armstrong	Douglas	\$159.18
Wessler	Lisa	\$44.68
Caginalp	Aydin	\$100.00
Estate of Peter Nyman		\$20.03
American Masons General Cont.inc		\$21.77
Ally Financial		\$56.22
Tremblay	Lindsey	\$165.17
Jones	Judith	\$15.85
Harlow	Stephen/Lynn	\$99.57
USB Leasing		\$340.57
Gyorog	John	12.16
Chadwick	Curt	62.97
Kuchyt	Donald	42.15
Burton	Christopher	133.42
Total		\$1,980.83
Motor Vehicle Supplement (04)		
ACAR Leasing LTD		\$515.28
ACAR Leasing LTD		\$37.74
Total:		\$553.02
Grand Total:		\$3,581.92

Schlag made a motion to accept the August 21, 2018 Tax Refunds. No discussion. Approved unanimously.

Schlag made a motion to adjourn at 3:14 pm. No discussion. Approved unanimously.

Minutes taken by JoAnn Ricciardelli