

Special Board of Selectmen's Meeting – November 13, 2018 (Approved Minutes)

Lizz Milardo called the meeting to order at 6:00 pm. at Town Hall, 21 Field Park Drive, Haddam CT 06438

Larry Maggi and Melissa Schlag were present

The Pledge of Allegiance was recited.

Approval of Minutes: Maggi made a motion to approve the October 22, 2018 minutes. There was a brief discussion regarding page 3 and adding Schlag's comment that it is not a conflict. No further discussion. Approved unanimously.

Tax Refunds:

Last Name	Amount
Real Estate (01)	
Corelogic	\$3,108.47
Eastern Savings Bank	\$2,461.84
Total:	\$5,570.31
Motor Vehicle (03)	
Barron, Amy/Michael	\$314.43
Debrigard, Raul	\$74.69
Ficara, Lorraine	\$87.37
Hall, Dennis	\$13.43
Laubacher, Joseph	\$8.22
McManus William/Ingrid	\$81.76
Riley, Mary	\$93.43
TOYOTA LEASE TRUST	\$212.23
TOYOTA LEASE TRUST	\$558.06
TOYOTA LEASE TRUST	\$184.43
Total	\$1,628.05
Grand Total:	\$7,198.36

Maggi made a motion to approve the Tax Refunds of October 22, 2018 in the amount of \$7,198.36. No discussion. Approved unanimously.

Appointments:

Sustainability Committee:

Maggi made a motion to appoint Linda Talbott, Neal Perron, Cheryl Czuba, Lauren Crowley and Chip Frey to the Sustainability Committee. There was a brief discussion. Milardo and Maggi Yay. Schlag Nay.

Capital Planning: Maggi made a motion to appoint Jeff Sturges and Prem Aithal to Capital Planning. There was a brief discussion. Approved unanimously.

New Business:**Fire Department Request Reallocation:**

There was a brief discussion. Maggi made a motion to refer reallocation of \$19,000.00 to Board of Finance/Town Meeting. No further discussion. Approved unanimously.

Maggi made a motion to refer the reallocation of \$180,000 in capital to purchase a used Military Truck and refurbish a truck for Haddam Neck. \$50,000 will be returned back to CNR to the Board of Finance/Town Meeting. Milardo & Maggi Yay, Schlag Nay.

Scovil Dam Repairs:

Maggi made a motion to send the reallocation of \$141,500.00 to the Board of Finance/Town Meeting for the repair of the Scovil Reservoir Dam. There was a brief discussion. Approved unanimously.

Milardo made a motion to adjourn. Approved unanimously. Adjourned at 6:16 pm
Minutes taken by JoAnn Ricciardelli