

Board of Selectmen's Meeting – June 7, 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 was present. Robert Duval was not.

The Pledge of Allegiance was recited.

Approval of Agenda:

Milardo made a Motion to amend the Agenda to include under new business a bid for painting the Senior Center, hire a candidate for the EDC Position and replace the Board of Finance Alternate for Jim Bucko's position. Donlan seconded. No Discussion. Approved unanimously.

Approval of Minutes: Donlan made a motion to approve the May 17, 2017 minutes. No Discussion. Approved unanimously.

Public Comments: Schwing: Made a comment regarding the hours of the Senior Center. The Senior Center will be opened Monday, Wednesday and Friday. He also asked for an update on the screw issue. Milardo stated that she is talking with the police daily. The Police asked that residents try to observe where the screws are being found – either on the North or South bound side.

Moriarty: Asked if DOT was notified regarding the parking squalls. Milardo stated that it was brought to the attention of the DOT again.

Schlag: Asked if the Board of Selectman have a policy for Social Media and the facebook page and people being blocked.

Tax Refunds:

Real Estate (01)

\$0.00

Motor Vehicle (03)

William	Reinwald	\$5.21
Paul & Vanessa	Miller	\$54.00
Mary Anne	Salemi	\$15.51

\$74.72

Motor Vehicle Supplement (04)

\$0.00

Grand Total:

\$74.72

Donlan made a motion to accept the tax refunds. Milardo seconded. No discussion. Approved unanimously.

Reports:

- **Animal Control:** Daun is doing a great job. The biggest issue is loose dogs.
- **Municipal Agent for the Elderly:** Assisted in person or on the phone 29 people. Renters Rebate Program started April 1, 2017. She has 10 completed applications for the month of May. Farmer's Market Tickets will be available again. It will start on July 1, 2017. She's been doing education on 211 and CHOICES. She met with Suzanne Piacentini at Hud to work on stuff that needs improvement. A few residents were put on Meals-On-Wheels.

- **Old Business:** No old business

New Business:

Charter Revision – Public Hearing – June 27, 2017. Donlan made a motion to schedule the Public Hearing to discuss the Charter Revision at the Firehouse at 6:30pm. No discussion. Approved unanimously.

EDC Candidate: There was a brief discussion regarding the committee that was put together to interview the EDC Coordinator. The Committee recommended Susan Waide. Donlan made a motion to accept the Committee's recommendation. Milardo seconded. No further discussion. Approved unanimously.

Painting Bid for Senior Center: Better Homes Bureau, LLC was the low bidder at \$8,786.17. Donlan made a motion we accept the low bid. No discussion. Approved unanimously.

Bartman Road: The low bidder is Winthrop Construction, LLC for \$423,999.75. It is within our budget. They are ready to start the last week of June or after the 4th of July Holiday. Donlan made a motion to accept the low bidder. No further discussion. Approved unanimously.

Pavement Evaluation: The low bidder was VHB (Vanasse Hangan Brustlin, Inc) They can start immediately. Donlan made a motion that we accept the low bidder, VHB. No discussion. Approved unanimously.

Board of Finance: David Challenger will fill in as an alternate on the Board of Finance to replace James Bucko until November 2017. He has volunteered. He is unaffiliated and was recommended by the Republicans. Donlan made a motion to have Dave fill in until November. No further discussion. Approved unanimously.

Correspondence: None

Selectman's Comments: DEEP has issued a Public Notice for Tylerville. It is a Public Hearing and a scoping meeting. That will be held on June 21, 2017 at 7:00 pm. 6:00 pm is a Q & A for the public. The study is on file at the Town Clerk's office.

Public Comments: Giamei made a comment asking about the bid process.

Moriarty: asked how we will adjust the DEEP Public Hearing as it will be the same day/time as the next Board of Selectman's Meeting.

Schlag: Thanked David Challenger for volunteering and "seconded" his recommendation to the Board of Finance. She also asked about a UCONN Grad student Study from when she was in office.

Giamei: "Third" David Challenger's recommendation to the Board of Finance.

Donlan moved to adjourn meeting at 6:52 PM. Milardo seconded. Approved unanimously.

Minutes taken by: JoAnn Ricciardelli