

## Board of Selectmen's Special Meeting – May 3, 2017 (Unapproved Minutes)

Lizz Milardo called the meeting to order at 5:30 P.M. at Haddam Town Hall, 21 Field Park Drive

Robert Duval, Sean Donlan and town attorney, Rich Carella were present.

The Pledge of Allegiance was recited.

Donlan made a motion to approve the Agenda. Duval seconded. Approved unanimously.

Tax Refunds:

### Real Estate (01)

Helen	Bernhardt	\$1,104.54
Steven & Barbara	Welz	\$655.20
Lisa & Richard	Anderson	\$93.60
Lisa & Richard	Anderson	\$13.00
		<b>\$1,866.34</b>
<b>Grand Total:</b>		<b>\$1,866.34</b>

Donlan made a motion to approve the Tax Refunds. Duval seconded. No discussion. Approved unanimously.

New Business:

CCAP Breakaway Benefit Ride, Summer Breeze Ride for Autism & Rescheduling the 5K fundraiser for Rachel Corbin.

Donlan made a motion to approve the CCAP Breakaway Benefit Ride, Summer Breeze Ride for Autism & Rescheduling the 5K fundraiser for Rachel Corbin. Duval seconded. No discussion. Approved unanimously.

Executive Session:

Duval made a motion to go into Executive Session per C.G.S. Section 1-200(6)(B) Re: Nason Group, LLC Tax Foreclosures and matters which are preliminary drafts or records pertaining to negotiations with respect to a pending claims per C.G.S. 1-210(b)(1) and/or 1-210(b)(4). Donlan Seconded. No Discussion. Approved unanimously. (5:35 pm)

Milardo made a motion at 6:01 pm to come out of Executive Session. Donlan seconded. No discussion. Approved unanimously.

Motion made by Milardo, Seconded by Donlan to settle the pending tax foreclosure with Nason Group, LLC as discussed in Executive Session No discussion. Approved Unanimously.

Duval made a motion to adjourn the meeting at 6:02 pm. Donlan seconded. Approved unanimously. Minutes taken by JoAnn Ricciardelli