

Selectmen's Minutes – February 3, 2016

Milardo called the meeting to order at 7:00 P.M. at the TH. Duval and Donlan were present.

The Pledge of Allegiance was recited.

Approval of Minutes – January 20, 2016: Donlan moved to approve the minutes as submitted. Approved unanimously.

Public Comments: A statement was made by a resident stating the LED lights are a great idea for the Station #1 firehouse. Milardo stated the replacement lights are covered by a grant the town received. A resident asked if this project went out to bid. Milardo stated four contractors were contacted for hourly rates. Jeff Everett, a local electrician, will be doing the work.

Correspondence – TourdeCure Request to Use Town Roads: The TourdeCure Annual Bike Ride, which will be held on Sunday, June 12, 2016, has once again asked the BOS for permission to use town roads. The ride will begin at 6:00 A.M. and all riders must be off the roads by 3:30 P.M. Donlan moved to allow the use of the town roads. Approved unanimously.

CCAP Breakaway Benefit Request to Use Town Roads: The CCAP Breakaway Benefit Cycling Ride, which will take place on June 19, 2015 from 9:00 A.M. to 3:00 P.M., is requesting approval to use the town's road for this ride. Donlan moved to allow the use of the roads. Approved unanimously.

Notice of Implementation of Revaluation for Grand List 2015: Milardo stated the Assessor needs to make a few adjustments to the list. Donlan moved to amend the agenda to remove this item for now. Approved unanimously.

Reports – Animal Control Officer for Month of January: The ACO has requested if anyone losses their cat or dog to contact her directly before putting anything on Facebook. This will make for a smoother transition for her to either pick up an animal or get it to its proper home.

Resident Trooper's for Month of January: There were no major incidents. They are in the process of writing and submitting the 2016 DWI Grant. All schools performed lockdown drills, which were unannounced and the three schools in Haddam did very well. There was one untimely death and no fatalities.

Appointments – Donlan moved to amend the agenda to add P&ZC and Wetland's Commission appointments. Approved unanimously.

Planning & Zoning Commission: Donlan moved to move Edward Wallor up from an alternate position to a full member position, term to expire 11/22/17. Approved unanimously. This will leave an alternate position vacant.

Wetland's Commission: Donlan moved to appoint David Costa to the Wetland's Commission, as an alternate, term to expire May 1, 2018. Approved unanimously.

Charter Revision Panel: Milardo mentioned at the last BOS Meeting that she will be starting a Charter Revision Commission Panel. The last time the charter was revised was in 2002. There can be up to 15 members, with a party ratio of 2 – 1, so the panel may have a 2/3 majority vote of the BOS to amend the Charter, either democratic or republican and 1/3 other party. People have contacted Milardo to serve on this panel. There will be a legal notice so residents will know and if anyone is interested in serving on this panel may either contact the First Selectman or her assistant Alice in the First Selectman's Office. If there are more than 15 interested, a decision will have to be made by checking qualifications. After a panel is appointed, the next step is to set up a Town Meeting. Donlan moved per Chapter 99 of the

State Statutes to make an effort to appoint a Charter Revision Commission within the prescribed guidelines.

Approved unanimously.

Tax Refunds: Donlan moved to approve the following tax refunds.

Robert L. or Doris M. Johnson - \$175.66 for a motor vehicle - excess payment.

Robert L. or Doris M. Johnson - \$37.13 for a motor vehicle – excess payment.

Robert L. or Doris M. Johnson - \$50.80 for a motor vehicle – excess payment.

Robert L. or Doris M. Johnson - \$260.52 for a motor vehicle – excess payment.

Robert L. Johnson - \$178.46 for a motor vehicle – excess payment.

Robert L. Johnson - \$26.83 for a motor vehicle – excess payment.

Samuel H. Fresher - \$28.23 for a motor vehicle – excess payment.

Paula J. Sheahan - \$24.74 for real estate. – excess payment.

Hyundai Lease Titling Trust - \$149.98 for a 2011 KIA - vehicle sold.

Hyundai Lease Titling Trust - \$275.18 for a 2011 KIA – vehicle sold.

Hyundai Lease Titling Trust - \$149.98 for a 2012 KIA – vehicle sold.

Don Henson - \$72.89 for Personal Property – excess payment.

All of the above approved unanimously.

Old Business: None.

New Business – Looking for someone to serve on the Nuclear Energy Advisory Council: Milardo announced that Marge DeBold has been on this council and will stay on until someone else is appointed. The meetings are held four times a year, January, June, Sept. and Dec. and are held in Waterford. If there is anyone that is interested, please contact the First Selectman's Office.

Public Comments: A resident asked Milardo what the status is regarding the solar panels the town received from BeFree. Milardo stated the Energy Task Force is gathering information. They are scheduled to meet again on Monday, February 8, 2016 and will recommend their decision to the BOS.

Another question was asked if there is any movement on getting better cell service in town. Milardo stated there are two properties that are being looked into. There are regulations that need to be adhered too (Gateway, view, etc.).

Another question was asked about the LED lights at the firehouse, if the grant includes the materials. Milardo stated it does. Milardo stated a professional electrician, with municipal experience and having a bucket truck, was hired for the replacement of the lights.

Executive Session – To Discuss the Building Official New Hire and Salary: Donlan moved to go into Executive Session at 7:20 P.M. Approved unanimously. They came out of session at 7:55 P.M. No motions were made. Duval moved to adjourn the meeting at 7:56 P.M. Approved unanimously.

Minutes taken by – Alice Zanelli