

Board of Selectmen's Special Meeting – June 22, 2016

Milardo called the meeting to order at 7:00 P.M. at Station #1 Firehouse. Duval & Donlan were present.

The Pledge of Allegiance was recited.

Next meeting will be July 6, 2016 at the Haddam Neck Fire House at 7:00 P.M.

Approval of Minutes: BOS Special Meeting of June 1, 2016 (7:00 P.M) Duval moved to approve the minutes as submitted. Approved unanimously.

Reports for the month of May:

Animal Control Officer – A lot of phone calls of loose dogs roaming at Haddam Meadows – there have been a lot of dog bites. State property, been in touch with DEEP and the state to be in touch with them. Just for the record, if people can just keep their dogs on their leashes.

Senior Center Report – Started to do crafts at the Senior Center as well as other activities. We have to spread the word to seniors and encourage more people to go to the Senior Center.

Appointments:

Committee on Aging: DeBold would like to appoint R Thurston Clark, he is from Haddam Neck; he would like to be appointed to the Committee on Aging in Haddam Neck. Duval moved to appoint R. Thurston Clark effective today, term to expire December 2017. Approved unanimously.

Gateway Commission: Memo from PZC – re: opening on the Gateway Commission. They would like to recommend that Chip Frey be appointed as a representative to the Gateway Commission. Chip has over 30 years of experience in building & development. PZC would like to nominate him to this position.

Donlan moved to appoint Chip Frey. Discussion ensued. After a brief discussion Donlan rescinded his motion.

Duval moved to appoint Chip Frey effective immediately, term to expire June 30, 2017. Milardo and Duval voted yes and Donlan abstained. Motion carried.

Consultant for POCD: Three (3) proposals were received. Horsley Witten; Milone and McBroom; and Planimetrics. Monies in the amount of \$50,000.00 have been put aside for the 2018 update of the Plan of Conservation and Development (POCD)

Liz Glidden, Town Planner, is requesting the BOS to approve entering a contract with the Horsley Whitten Group, Inc. to draft the 2018 POCD in the amount of \$50,000.00. After a brief discussion Duval moved to award the RFQ to Horsley Whitten Group, Inc. Approved unanimously.

New Business: Award bid for gas. Duval moved per the DAS State Contract to award the bid to East River Energy in the amount of \$0.0009 differential above the New Haven Harbor high-low as reported in the New York Journal of Commerce. Approved unanimously.

Award bid for diesel. Duval moved per the DAS State Contract to award the bid to East River Energy in the amount of \$0.-0091 differential above the New Haven Harbor high-low as reported in the New York Journal of Commerce. Approved unanimously.

Award bid for heating. Duval moved per the DAS State Contract to award the bid to Dime Oil in the amount of \$-0.0027 differential above the New Haven Harbor high-low as reported in the New York Journal of Commerce. Approved unanimously.

Board of Public Health Letter: The Public Health Board asked to have the Town Hall Annex checked for air quality. A test was done by Dunn Environmental Inspections to check mold levels. There were no visible sources of mold. No visible accumulation of dust or debris. The test does pass the DEI standards and the custodian will do follow up and will clean the air ducts.

Award McTigh Road Phase #1 Contract: 9 bids were received as follows:

Xenelis Construction - \$649,881.00
Pazz & Construction, LLC - \$596,540.00
DeRita & Sons Construction - \$553,765.00
NJR Construction - \$766,070.00
Morais Concrete Service - \$538,218.47
Mizzy Construction - \$596,745.00
Venuti Enterprises, Inc. - \$658,700.00
Trademark Contractors - \$628,990.00
Schumack Engineered - \$548,840.00

Morais Concrete Service had issues in the past. Based on the recommendation of Jacobson & Associates Donlan moved to award the bid to Schumack Engineered in the amount of \$548,840.00. Approved unanimously.

Award lawn care bid: 2 bids were received as follows:

Barton's Landscaping - \$20,100.00
IPM Landscapes, LLC - \$20,300.00

Donlan moved to hire Barton Landscaping. Motion was denied. Duval moved to hire IPM. There was a brief discussion on Duval's recollection on having some trouble w/ Barton's Landscaping and the Veterans property in previous years. Approved unanimously.

Memorandum for Dial-A-Ride: Renewal of contract for 1 year. July 1, 2016 – June 30, 2017. Duval moved to authorize Milardo to sign the agreement. Approved unanimously.

CT Main Street Grant: In Spring 2016 PZC received a CT Main Street Grant in the amount of \$10,000.00 to conduct study of Tylerville. Glidden would like to hire Camoin and Associates. Donlan moved to authorized Milardo to sign the contract. Approved unanimously.

Adjournment: Duval moved to adjourn the meeting at 7:35pm. Approved unanimously.

Minutes taken by: JoAnn Ricciardelli