

**Special Board of Selectmen Meeting - September 19, 2022 (Approved minutes)**

Robert McGarry called the meeting to order at 12:02 pm via Zoom.

Kate Anderson and Sean Moriarty were present.

The Pledge of Allegiance was recited.

**Resolution re: Higganum Center DECD Grant:** Moriarty made a motion to pass the Resolution for the DECD Grant. (Attached as Schedule I) There was a brief discussion. Motion carried unanimously.

**Adjournment:** Anderson made a motion to adjourn the meeting. No discussion. Motion carried unanimously. Meeting adjourned at 12:06 pm. Minutes taken by JoAnn Ricciardelli.

## **CERTIFIED RESOLUTION**

BE IT RESOLVED; on September 19, 2022, the Board of Selectmen of the Town of Haddam voted to support a grant application entitled Higganum Center/ROLUMCO Acquisition / Remediation to:

1. request this funding from DECD;
2. undertake this project; and
3. partner with the private entity identified in the application.

WHEREAS, State monies are available to support such endeavors discussed in the application; and

WHEREAS, it is desirable and in the public interest that the Town of Haddam accept from the State a grant in a sum not to exceed \$1.5 million;

NOW, THEREFORE, BE IT RESOLVED that the Town of Haddam is cognizant of the conditions and prerequisites for the State Assistance imposed by the grant award and that, should the grant be awarded, the acceptance by the Town of Haddam in an amount not to exceed \$1.5 million is hereby approved; and

BE IT FURTHER RESOLVED, that Robert McGarry, First Selectman, is hereby is empowered to execute and deliver in the name and on behalf of this corporation a certain contract with the State of Connecticut, Department of Economic and Community Development, and to affix the corporate seal, if any.

Dated in Haddam, Connecticut this 19<sup>th</sup> day of September 2022.



Robert McGarry, First Selectman

I, Robert Siegrist, Town of Haddam, a Connecticut municipal corporation, do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Selectman of this municipality, duly held on September 19, 2022, at which meeting a duly constituted quorum of the Board of Selectman was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect:

In Witness whereof, the undersigned has affixed his signature and the corporate seal of this corporation, this 19<sup>th</sup> day of September 2022.



Robert Siegrist III, Town Clerk

