

Special Board of Selectmen's Meeting – August 17, 2023 (Approved minutes)

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

Kate Anderson and Sean Moriarty were present.

The Pledge of Allegiance was recited.

Resolution: 2023 STEAP Grant: Moriarty made a motion to approve the 2023 STEAP Grant Application. There was a brief discussion. Motion carried unanimously. Resolution attached as Schedule I.

Adjournment: Moriarty made a motion to adjourn. No discussion. Motion carried unanimously. Meeting adjourned at 12:07 pm. Minutes taken by JoAnn Ricciardelli

Municipal Certification of Resolution - STEAP 2023

I, Robert Siegrist, Town Clerk of the Town of Haddam, a municipality organized and existing under the laws of the State of Connecticut, hereby certify that the following is a true copy of the resolution adopted at the Board of Selectman Meeting of said municipality at the Regular Monthly Meeting held on August 17, 2023:

“RESOLVED, that First Selectman Robert McGarry be, and hereby is, authorized to accept on behalf of the Town of Haddam, a 2023 Connecticut STEAP Grant in the amount of **\$500,000 for Replacement of the Park Road Culvert**; and

FURTHER RESOLVED, that First Selectman Robert McGarry is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said 2023 STEAP Grant with the State of Connecticut.”

AND I DO FURTHER CERTIFY that the above resolution has in no way been altered, amended or revoked, and is in full force and effect.

AND I DO FURTHER CERTIFY that Robert McGarry is the first selectman of the Town of Haddam, and has been since November 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Haddam, **this 17th day of August, 2023.**



Dawn Tarbetsky, Ass't.
Dawn Tarbetsky, Acting Town Clerk