

Special Board of Selectmen's Meeting – June 18, 2018 (Approved Minutes)

Lizz Milardo called the meeting to order at 6:15 P.M. at the Town Hall, Annex Building, 11 Jail Hill Road, Haddam CT 06438

Larry Maggi and Melissa Schlag were present.

The Pledge of Allegiance was recited.

Appointments:

Accounting Clerk: Maggi made a motion to appoint Linda Pinette as the Accounting Clerk for the Town of Haddam. There was a brief discussion. Approved unanimously.

New Business:

Summer Breeze Rid for Autism – Sunday, July 22, 2018: Schlag made a motion to allow Milardo to sign the Summer Breeze Ride for Autism application. No discussion. Approved unanimously.

Vista Tour de Shore – Sunday, October 14, 2018: Schlag made a motion to allow Milardo to sign the Vista Tour de Shore. No discussion. Approved unanimously.

Neglected Cemetery Grant Application: Maggi made a motion that Lizz Milardo is the Chief Elected Official, First Selectman of the Town of Haddam and is authorized to apply for and accept, on behalf of the town, a grant from the Neglected Cemetery account and that said official is authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said grant should be the town be selected for a grant award. There was a brief discussion. Approved unanimously.

Motor Vehicle Fee: The Tax Collector submitted a letter to the Board of Selectmen asking to collect a \$5.00 administrative fee per account for delinquent motor vehicle tax bills. Maggi made a motion that the Tax Collector be allowed to do so. There was a brief discussion. Milardo and Maggi Yay. Schlag Nay. Motion passed.

Maggi made a motion to adjourn at 6:25 pm. No discussion. Approved unanimously.

Minutes taken by JoAnn Ricciardelli