

**Special Board of Selectmen's Meeting
May 1, 2023 (Unapproved minutes)**

First Selectman, Robert McGarry, called the meeting to order at 6:30 pm via ZOOM

Kate Anderson and Sean Moriarty were present.

The Pledge of Allegiance was recited.

Resolution: Grant Application – Serving our Seniors: Creation of Affordable Senior Housing and Senior Center:

Anderson made a motion to approve the Resolution as presented. (Attached as Schedule I). There was discussion. Motion carried unanimously.

Adjournment: Moriarty made a motion to adjourn. No discussion. Motion carried unanimously. Meeting adjourned at 6:56 pm. Minutes taken by JoAnn Ricciardelli

CERTIFIED RESOLUTION

BE IT RESOLVED; on May 1, 2023 the Board of Selectmen of the Town of Haddam voted to support a grant application entitled "Serving our Seniors: Creation of Affordable Senior Housing and a Senior Center" in order to:

- (A) request this funding from DECD;
- (B) undertake this project; and
- (C) partner with the Hartmann Group/Elm Tree Partners on the proposed project.

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 \$5,000,000;

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, including a 50% local match and that should the grant be awarded the acceptance by the Town of Haddam in an amount not to exceed \$5,000,000 is hereby approved; and

BE IT FURTHER RESOLVED; that Robert McGarry, First Selectman, is hereby 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 2nd day of May 2023.



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 Selectmen of this municipality, duly held on May 1, 2023, at which meeting a duly constituted quorum of the Board of Selectmen was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect: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, if any, this the 2nd day of May, 2023.



Robert Siegrist III, Town Clerk

