## Special Board of Selectmen's Meeting – April 3, 2018 (Approved Minutes)

Lizz Milardo called the meeting to order at 10:00 am. at the Town Office Building, 30 Field Park Drive, Haddam CT 06438

Larry Maggi was present. Melissa Schlag was on via teleconference.

The Pledge of Allegiance was recited.

Milardo stated the tentative date for the Public Hearing and Town Meeting for all three ordinances would be Wednesday, April 11, 2018.

An Ordinance enacting a Groundwater Management Zone in the Tylerville Section of Haddam: There was a brief discussion.

Maggi made a motion to send the proposed Ordinance enacting a Groundwater Management Zone in the Tylerville Section of Haddam to a Public Hearing and Town Meeting. Approved unanimously.

An Ordinance regarding Sidewalk Maintenance. There was a brief discussion.

Maggi made a motion to send the proposed Ordinance regarding Sidewalk Maintenance to a Public Hearing and Town Meeting. Approved by Milardo and Maggi. Schlag opposed.

An Ordinance to repeal Haddam Code Chapter 52-13 regarding waiver of building permit fees for Class-1 renewable energy systems. There was a brief discussion.

Maggi made a motion to send the proposed Ordinance to repeal Haddam Code Chapter 52-13 regarding waiver of building permit fees for Class-1 renewable energy systems to a Public Hearing and Town Meeting. Approved by Milardo and Maggi. Schlag opposed.

Maggi made a motion to adjourn. Approved unanimously. Adjourned at 10:06 am Minutes taken by JoAnn Ricciardelli