

Special Board of Selectmen's Meeting – March 26, 2018 (Approved Minutes)

Lizz Milardo called the meeting to order at 6:00 pm at the Town Hall, 21 Field Park Drive, Haddam CT 06438

Larry Maggi and Melissa Schlag were present.

The Pledge of Allegiance was recited.

Maggi made a motion to approve the March 12, 2018 10:00 am minutes. There was discussion regarding corrections: Change ***accept to approve debt service***. Change the year indicated with an apostrophe to the entire year. Under Capital Plan, third sentence change ***"in in" to "it in"*** the following line change ***"arrogation" to "irrigation"*** and add ***"Minutes taken by Barbara Bertrand"*** No further discussion. Minutes approved with the above referenced corrections.

Maggi made a motion to approve the March 12, 2018 6:00 pm minutes. There was discussion regarding corrections: Public Comments: change ***"Tanya" to "Tanja"*** There was discussion regarding the EverBridge /CT Alert system and a misunderstanding on whether or not the town has access to use Everbridge/CT Alert during emergencies. Milardo confirmed the Town does have Everbridge/CT Alert to use for emergencies. No further discussion. Motion approved with the above referenced corrections.

<u>Last Name</u>	<u>First</u>	<u>Amount</u>
Real Estate (01)		
CORELOGIC CENTRALIZED REFUNDS		\$4,768.40
CORELOGIC CENTRALIZED REFUNDS		\$8,912.34
CORELOGIC CENTRALIZED REFUNDS		\$3,629.78
CORELOGIC CENTRALIZED REFUNDS		\$3,774.28
CORELOGIC CENTRALIZED REFUNDS		\$4,463.54
CORELOGIC CENTRALIZED REFUNDS		\$3,397.96
CORELOGIC CENTRALIZED REFUNDS		\$2,631.54
CORELOGIC CENTRALIZED REFUNDS		\$2,712.98
CORELOGIC CENTRALIZED REFUNDS		\$4,274.51
CORELOGIC CENTRALIZED REFUNDS		\$3,333.63
CORELOGIC CENTRALIZED REFUNDS		\$3,588.26
CORELOGIC CENTRALIZED REFUNDS		\$3,669.39
CORELOGIC CENTRALIZED REFUNDS		\$3,024.50
CORELOGIC CENTRALIZED REFUNDS		\$3,360.41
CORELOGIC CENTRALIZED REFUNDS		\$4,867.74
CORELOGIC CENTRALIZED REFUNDS		\$4,924.31
CORELOGIC CENTRALIZED REFUNDS		\$3,576.38
CORELOGIC CENTRALIZED REFUNDS		\$4,686.32
CORELOGIC CENTRALIZED REFUNDS		\$2,818.83
Total:		\$76,415.10
Personal Property (02)		
Total:		\$0.00
Motor Vehicle (03)		

Mandolfo	James	\$143.39
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Total **\$143.39**

Motor Vehicle Supplement (04)

Total: **\$0.00**

Grand Total: **\$76,558.49**

Maggi made a motion to approve the March 26, 2018 Tax Refunds. There was a discussion regarding the last name of the tax payer being a name of a company. Milardo and Maggi approved the motion. Schlag opposed the motion.

Senior Center Report: February Report: The center was open 18 days. There were 168 meals served. 263 meals were served to homebound seniors.

New Business: Resolution for the Brownfield Area-Wide Revitalization Grant (BAR) Liz Glidden the Town Planner provided information to the board for discussion. Glidden informed the board that the BAR Grant is hosted by DECD State of Connecticut. It is for up to \$200,000.00 of planning money for an area with the idea to link various brownfields together. We are proposing to use it in Higganum to link together the DOT Garage, possibly HES as it becomes vacant, the Rossi site, Higganum Cove and create an implementation plan for that area. They would be looking at infrastructure including sidewalks and sewers. Branding, marketing and economic development opportunities as well as seeing if TIF's (Tax Implemental Financing) would work for the town in Higganum. The grant has a 10% match. We are requesting a grant of \$165,000.00. The Town's match would be about \$16,000.00.

Maggi made a motion to approve Milardo permission to sign the Resolution to apply for this BAR Grant for the total amount of \$165,000.00. There was a brief discussion regarding the process on going to the Board of Finance for the 10% match. Milardo stated it would go to Board of Finance once the grant was approved. Schlag disagreed with that process. Milardo and Maggi approved the motion. Schlag abstained.

Abatement of Taxes: There was a Town Meeting in 2010 for the Town to accept property on Killingworth Road. It was donated to the town by Kim Trulsen. The town attorney at the time did not transfer the deed of the property going from Trulsen to the Town. Taxes were accrued from May 31, 2012 that should not have been as well as interest and lien fees. The Town was the rightful owner of this property since November 10, 2010.

Maggi Motion to approve the abatement of taxes in the amount of \$19,847.83 to clear up the records for Kim Trulsen. No discussion. Approved unanimously.

Maggi made a motion to adjourn at 6:15pm. Approved unanimously. Minutes taken by Lizz Milardo