

Special Board of Selectmen's Meeting – April 9, 2018 (Unapproved 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.

Approval of Minutes: Maggi made a motion to approve the March 26, 2018 minutes. No discussion. Approved unanimously.

Maggi made a motion to approve the April 3, 2018 minutes. No discussion. Approved unanimously.

Public Comment: None

Tax Refunds:

Last Name	First Name	Amount
Motor Vehicle (03)		
Nissan Motor Acceptance Corp		\$118.14
Total: (03)		\$118.14
Motor Vehicle Supplement (04)		
Kowal	Walter	\$42.27
McManus	William	\$24.79
Smith	James	\$10.77
Total: (04)		77.83
Grand Total:		\$185.97

Maggi made a motion to accept the April 9, 2018 Tax Refunds. No discussion Approved unanimously.

Resolution for Multibank CD Investments: Barbara Bertrand, Finance Director, presented to the Board of Selectmen the documents regarding the Multibank Investments, the Connecticut State Statute as well as the listing of the available CD's. Maggi made a motion to give Milardo permission to sign the Resolution. There was a brief discussion. Milardo and Maggi approved. Schlag abstained.

Town Meeting Dates: An Ordinance re sidewalk maintenance and an Ordinance to repeal Section 52-13 of the Haddam Town Code will have a Public Hearing on Wednesday at 6:00 pm. The Town Meeting will follow at 6:30 pm which was noticed in the Middletown Press on April 4th 2018.

An Ordinance re Groundwater Management will have a public hearing on Monday, April 23, 2018 at 6:30 pm. The Town Meeting will follow at 7:00 pm and will be noticed in the Haddam Newspaper on April 12, 2018.

Add Hartford Courant as additional Newspaper of Record: Maggi made a motion to add the Hartford Courant as the 2nd newspaper of record for the Town of Haddam. There was a brief discussion regarding the prices of the various newspapers. Approved unanimously.

Maggi made a motion to adjourn. Approved unanimously. Adjourned at 6:14 pm
Minutes taken by JoAnn Ricciardelli