

Special Board of Selectmen's Meeting – April 23, 2018 (Approved Minutes)

Lizz Milardo called the meeting to order at 6:00 pm. at the Haddam Volunteer Fire Company, Community Hall, 439 Saybrook Road, Higganum CT 06441

Larry Maggi and Melissa Schlag were present

The Pledge of Allegiance was recited.

Approval of Minutes: Maggi made a motion to approve the April 9, 2018 minutes. There was a brief discussion. Milardo and Maggi approved. Schlag Nay.

Schlag made a motion to approve the Tax Refunds of April 9, 2018 in the amount of \$195.97. No discussion. Approved unanimously.

Tax Refunds:

<u>Last Name</u>	<u>First Name</u>	<u>Bill Number</u>	<u>Amount</u>
Motor Vehicle (03)			
Rowell	Julie	16-03-57789	\$594.30
TOTAL:			\$594.30
Real Estate			
DBP LLC		16-01-962	\$2,461.84
TOTAL:			\$2,461.84
GRAND TOTAL:			\$3,056.14

Schlag made a motion to accept the April 23, 2018 Tax Refunds. No discussion Approved unanimously.

Public Comment: Moriarty, Sean Commented on the meeting scheduled for April 24, 2018 at 2:00 pm regarding the Transfer Station and asked that no votes would be taken without public comment. He also commented on the entire ordinance being published in the Haddam Newspaper.

Schwing, Ed: Asked why the Assessor was terminated.

Schlag, Melissa: Asked why the Assessor was terminated. Milardo stated she would make a statement at the next meeting after speaking with the Town Labor Attorney.

Schlag, Melissa: Made a comment regarding the entire ordinance being published in the paper. Milardo stated per our Charter the Ordinance needs to be published.

Goodwin, David: Asked What was the name of the employee who was fired? Milardo: Jennifer Gauthier. He also asked if we can change the Charter so we don't have to publish the entire Ordinance in the paper.

Schlag: commented on the Ordinance being published in the paper in its entirety.

RSD17: The Budget Referendum will go forward for May 8, 2018. There is a .38% increase in the budget this year.

Appointments: Deputy Fire Marshall – Kevin Griffith Maggi made a motion to appoint Kevin Griffith as a Deputy Fire Marshall. No discussion. Approved unanimously.

EDC Coordinator – Robin Munster Milardo made a motion to appoint Robin Munster as the EDC Coordinator. There was a brief discussion. Milardo and Maggi approved. Schlag Nay.

Correspondence: Milardo read a letter from the Brainerd Memorial Library

Dear Lizz,

Writing for the Board of Trustees, I would like to thank the Town for contributing \$12,950 towards the purchase of a new boiler for the Library.

The new boiler and associate installation cost the Library \$27,250, so the Town's contribution was extremely beneficial in providing part of the necessary funding. We look forward to the anticipated 25% fuel oil savings and associated decrease in electric usage, which will create capacity in other sectors, and help to keep more level our operational needs.

I think this is another successful "joint venture" between the Town and the Library.

In addition, let me take this opportunity to formally thank you for sending us a free Verizon cell phone signal booster, which provides greater safety and convenience for patrons in and around the library. The response has been very appreciative.

Again, we extend our thanks. Best Regards, Raul de Brigard, President, Board of Trustees

Maggi made a motion to adjourn. Approved unanimously. Adjourned at 6:22 pm
Minutes taken by JoAnn Ricciardelli