

Board of Selectmen's Meeting – February 8, 2021 (Unapproved minutes)

Robert McGarry called the meeting to order at 6:30 pm Via GoToMeeting

Kate Anderson and Sean Moriarty were present.

The Pledge of Allegiance was recited.

Approval of Agenda: Moriarty made a motion to approve the agenda. No discussion. Motion carried unanimously.

Approval of Minutes:

January 11, 2021: Anderson made a motion to approve the January 11, 2021 minutes with the correction changing “does” to “doses”. No further discussion. Motion carried unanimously.

Public Comment: N/A

Selectman's Update Projects

- Rossi Property – Phase 1 environmental analysis completed. 20 areas of concern found. A Phase 2 assessment is required. Friday, 2/8, Bill Warner, Amy J. Vaillancourt (Tighe & Bond, our contractor) met with Andy Becker (Rossi Lumber), GeoQuest (Rossi's environmental contractor) and Rossi's environmental lawyer to discuss. Rossi will have GeoQuest perform the Phase 2 Assessment. T&B can observe and will review the findings. We'll meet with Rossi Lumber to discuss the Phase 2 assessment and steps forward. Waiting for extension paperwork for Purchase & Sale agreement.
- Financial
 - Budgets – BOS approved 19 department budget requests on 2/7. 18 remain (5 of those are Public Works lines).
 - Tax Collections – 94.5% collected
 - Grand List – Increase of \$1.7 M (958.5M to 960.2M)
- Public Health
 - Covid-19
 - January – 67 (December – 64)
 - February to date - 7
 - Total – 258 (215 at last meeting, 1/11)
 - Test positivity rate, hospitalizations & new cases in CT trending down.
 - Concern over contagiousness of new variants
 - Vaccine
 - Phase 1a – 2nd doses being administered.
 - Phase 1b
 - Individuals 75 and older
 - Nutmeg Pharmacy
 - Social Services helping schedule
 - Individuals 65 and older – Starts Thursday

- Frontline essential workers
- Individuals living on congregate settings
- Haddam Elementary – Broken heat line in stairwell to gym. Minor damage

Anderson updated that the Farmers Market should start on June 4th and run through October with a break in late August.

Moriarty: stated the Public Works Department did a great job in the last 2 snow storms.

Board of Education Update: Attached as Schedule 1

CRAHD Update: Numbers have drastically decreased. Getting the vaccinations out to the public is the focus. CRAHD administered 3362 first doses and 685 of the second doses. State is allocated to get 60,000 vaccines over the next few weeks. Clinics are opened state wide. Please continue to help those who are 75 and older with the vaccination system. When those who are not eligible show up to get vaccinated it make it difficult for the vaccinators. Please do not show up if you are not a part of the eligible group. Thursday, February 11, 2021 the Governor will open up the vaccines to 65 and older.

Tax Refunds:

<u>Last Name</u>	<u>Amount</u>
Real Estate (01)	
MCCOLL, SUSAN	\$24.60
Total:	\$24.60
Motor Vehicle (03)	
acar leasing LTD	\$259.39
vw credi leasing	\$210.96
Total	\$470.35

Motor Vehicle Supplement (04)	
Nissan Infinity - Leasing	\$162.09
Total:	\$162.09
Grand Total:	\$657.04

Anderson made a motion to approve the tax refunds as presented. No discussion. Motion carried unanimously.

Appointments:

Board of Finance: Moriarty made a motion to appoint Audrey Brookes to the Board of Finance to fill the vacant seat. No discussion. Motion carried unanimously.

Anderson made a motion to appoint Mark Lundgren to the Board of Finance to fill the vacant alternate seat. No discussion. Motion carried unanimously.

New Business:

- Abandonment of Pine Brook Road. Tabled until next meeting.

Public Comment:

Lundgren: Thanked the Board for putting him back on the Board of Finance. Moriarty thanked him for his service.

Adjournment: Moriarty made a motion to adjourn. No discussion. Motion carried unanimously. Meeting adjourned at 7:15 pm. Minutes taken by JoAnn Ricciardelli