

**Board of Selectmen's Meeting
Monday, December 11, 2023**

**Town Hall
21 Field Park Drive, Haddam CT 06438
6:30 PM**

Hybrid - Agenda

Join Zoom Meeting

<https://us06web.zoom.us/j/86108534203?pwd=MXZISVNzcWFibFI1T1BNbGhlY0hnQT09>

Meeting ID: 861 0853 4203

Passcode: 868089

One tap mobile

+19292056099,,86108534203#,,, *868089# US (New York)

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- 1.) Call Meeting to Order
 - 2.) Pledge of Allegiance
 - 3.) Approval of Agenda
 - 4.) Approval of Minutes (November 13, 2023)
 - 5.) Public Comment (will be kept to a limit of three (3) minutes per resident)
 - 6.) Selectman's update
 - 7.) Board of Education update
 - 9.) Tax Refunds
 - 10.) New Business
 - Discuss Haddam Neck Tanker
 - Hire Fire Department Admin Assistant
 - Hire Tax Clerk
 - Hire Senior Van Driver
- Appointments**
- Animal Control Officer
 - Board of Finance Alternate
 - Committee on Aging
 - Director of Health
 - Higganum Cove Committee
 - Planning & Zoning Alternate
 - Salmon River Watershed Partnership
 - Sustainability Committee

- Street Naming Committee
- Tree Warden
- Town Attorney

Executive Session pursuant to Sec. 1-200 (6) (D) Discussion of the selection of a site or the lease, sale or purchase of real estate by the state or a political subdivision of the state when publicity regarding such site, lease, sale, purchase or construction would adversely impact the price of such site, lease, sale, purchase or construction until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned;

1.) Sale of former Rossi property

2.) Sale and lease back of portions of the former Haddam Elementary School.

Invited into the Executive Session: Bill Warner, Town Planner and Joseph Centofanti, Board of Finance Chairman.

Adjournment from Executive Session

11.) Old Business

12.) Date & Location of next Board of Selectmen's Meeting

13.) Adjournment