

Board of Selectmen's Meeting
Monday, April 8, 2019
Haddam Neck Volunteer Fire Department
50 Rock Landing Road, Haddam Neck, CT 06424
6:30 PM

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Public Comment (Will be kept to a limit of three (3) minutes per resident).
4. Approval of Minutes (January 14, 2019; February 11, 2019; February 27, 2019; March 14, 2019; March 25, 2019)
5. Tax Refunds
6. New Business:
 - Sustainability Communication Strategy
 - Approve additional roads for bonding
 - Charter Revision Commission
 - Adopt 2017 Resolution & sign MOA re Homeland Security
 - Adopt 2018 Resolution & sign MOA re Homeland Security
 - New hires (Public Works)
 - Set Town Meeting date to consider and act upon the following:
 - Grant of Driveway and Utility Easement across Town Property adjacent to lot #12, 141 Silverspring Drive, Property of Dante Ursini
 - Acceptance of Donation of Open Space Acreage (Swan Hill) from regional School District 17 (adjacent to Haddam Elementary School Property)
 - Haddam Elementary School
 - Establish dollar amount for proposed acquisition of Haddam Elementary School Property
 - Establish Referendum Question related to acquisition of Haddam Elementary School property
 - Establish date for referendum regarding Haddam Elementary School property acquisition
7. Public Comment (Will be kept to a limit of three (3) minutes per resident).
8. Adjournment