

Board of Selectmen's Meeting
Monday, July 8, 2019
Town Hall
21 Field Park Drive, Haddam CT 06438
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 (June 10, 2019 & June 19, 2019)
 5. Tax Refunds
 6. Resignations
 - Mark Lundgren – Board of Finance
 7. Appointments
 - Lizz Milardo to CRAHD from 7/15/19 – 11/19/19 and
 - Alternate Bill Warner to CRAHD from 7/15/19 – 11/19/19
 8. New Business
 - Vista Tour de Shore
 - Resident Trooper Contract
 - Set up Cove Road in Fund 31 in the amount of \$60,000
 - Request for Arnett Property
 - To consider and act upon a resolution:
 - (a) To recommend to the Board of Finance a bond ordinance entitled, “AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE TOWN IN THE AMOUNT OF \$7,007,250 TO FINANCE CERTAIN CAPITAL IMPROVEMENT PROJECTS” (“Ordinance”) and approve the filing of the text of such Ordinance with the Town Clerk pursuant to Section 3.7(d) of the Town Charter, (b) to call a public hearing on the Ordinance, and (c) to call a special town meeting for the purpose of submitting such Ordinance to the electors and citizens eligible to vote at town meetings for their consideration and vote.
- A copy of the foregoing resolution is on file and open to inspection at the office of the Town Clerk, Town Office Building, Haddam, Connecticut for the use or inspection of any interested person.
9. Public Comment (Will be kept to a limit of three (3) minutes per resident).
 10. Adjournment