

Board of Selectmen's Meeting  
Wednesday, August 2, 2017  
6:30 PM  
Town Hall  
21 Field Park Drive, Haddam CT 06438

AGENDA

---

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes: July 5, 2017
5. Public Comments (will be kept to 3 minutes per resident)
6. Tax Refunds
7. Haddam Land Trust Tax Abatement
8. Reports
  - Municipal Agent for the Elderly
9. Old Business
  - Charter Revision
10. New Business
  - Bikes for Kids Charity Ride on October 1, 2017 from 8:00 am – 12:00 pm
  - Awarding of Bids
  - Award contract from BL Industries for Scovil Mill Complex
  - Schedule a Town Meeting
    - (1) To accept the remaining lands at the Chatham Lake Subdivision in Lieu of Taxes from Nason Group, LLC
    - (2) To accept the grant of an Easement from the State of Connecticut of portions of its property adjacent to Haddam Dock Road.
    - (3) To accept additional parcel 1-RR and Easement from State of Connecticut re: Haddam Old Jail House properties
11. Public Comments (will be kept to 3 minutes per resident)
12. Adjournment