

Board of Selectmen's Meeting & Public Hearing
Wednesday, September 20, 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. Hearing for the Draft 2018 POCD: Presentation by Horsley Whitten
5. Public Comments on the Draft 2018 POCD Plan
6. Approval of Minutes: September 6, 2017
7. Public Comments (will be kept to 3 minutes per resident)
8. Tax Refunds
9. Resignations:
 - Effective November 1, 2017 – Lisa Wiese from Haddam Park & Recreation Commission
 - Effective November 1, 2017 – Lisa Wiese from Haddam-Killingworth Recreation Authority
10. Appointments:
 - Committee on Aging – Mary Lou Pierce
11. Old Business
12. New Business
 - Recommendation on the Draft 2018 POCD
 - Proposed Ordinance related to Town of Haddam Permit Fees
 - Authorization for yearend budget transfers
 - Set up line for Dublin Hill Bridge
 - Appoint infrastructure task force
 - Executive Session: Discussion regarding evaluation of possible acquisition of real property, per C.G.S. Section 1-210(b)(7).
13. Public Comments (will be kept to 3 minutes per resident)
14. Adjournment