

Board of Selectmen's Meeting
Monday, September 9, 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 (July 8, 2019 & July 25, 2019)
5. Tax Refunds
6. Elderly Tax Relief Appeals
7. Appointments
 - Robbie Marshall – Tax Clerk
8. New Business
 - Request of funds from Board of Finance for operating budget for line item correction for Municipal Agent
 - Resolution to authorize the First Selectman to execute a Special Use License to allow the Town to access portions of Cockaponset State Forest to initiate rehabilitation of water drainage system and repair Bridge No. 060016 over Beaver Meadow Brook
 - Resolution to approve the final version of the Haddam Elementary School Purchase Agreement
 - Resolution to approve the Memorandum of Agreement regarding the payment of \$450,000 over three (3) years.
9. Public Comment (Will be kept to a limit of three (3) minutes per resident).
10. Adjournment