## Board of Selectmen's Meeting Monday, January 8, 2018 6:30 PM Town Hall 21 Field Park Drive, Haddam 06438

## **AGENDA**

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes: December 6, 2017 and December 18, 2017
- 5. Public Comments (Will be kept to a limit of three (3) minutes per resident).
- 6. Tax Refunds
- 7. Reports
  - Animal Control (November & December)
  - Municipal Agent for the Elderly (November & December)
  - Senior Center (November)
  - Social Services
- 8. Resignations: William Robbins, Fire Marshal
- 9. Appointments:
  - Street Naming Committee
  - Inland/Wetlands
  - Conservation Commission
  - Gateway Commission
  - Salmon River Watershed Partnership
  - Haddam Park & Recreation Commission Jason Lonergan 5 year term until 9/1/21
  - Merit Service Retirement Board
- 10. Old Business
- 11. New Business
  - Opt out of bill 17-155
- 12. Public Comments (Will be kept to a limit of three (3) minutes per resident).
- 13. Adjournment