## Board of Selectmen's Meeting Monday, June 11, 2018 6:30 PM Haddam Neck Volunteer Fire Department 50 Rock Landing Road, Haddam Neck CT 06424

## AGENDA

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes: May 30, 2018
- 5. Public Comments (Will be kept to a limit of three (3) minutes per resident).
- 6. Tax Refunds
- 7. Appointments
  - Municipal Agent for the Elderly Jessica Condil
  - Assistant Assessor Deborah Copp
  - EDC Kate Anderson, Mike Farina, Lori Maggi, Cindy Sola and Megan Mularski
  - Emergency Operations Kevin McManus

## 8. Resignations

- Arthur Kohs (Planning & Zoning)
- 9. New Business
  - BUILD Grant
  - DEEP Consent Order No. SRD-075 Skunk Misery / Little City

## **Executive Session Items:**

Per C.G.S. § 1-200 (6)(D) Discussion of Nason Property.

Per C.G.S. § 1-200 (6)(E) Discussion of the CCM Energy Purchasing Program.

10. Adjournment