

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

AGENDA

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1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes: November 15, 2017
5. Public Comments (Will be kept to a limit of three (3) minutes per resident).
6. Tax Refunds
7. Reports
  - Social Services
8. Old Business
  - Revised Charter Effective 12/7/17
9. New Business
  - Appoint Town Attorney – 2 Year Term
  - Set Regular Board of Selectmen Meeting Dates for 2018
  - Adopt Municipal Option to Exempt Pleasure Horses for Personal Property
  - Update on Tylerville Water
  - Haddam Elderly Housing – Apply for Small City Grant
  - Appoint Committee on Aging Members
  - Update on Higganum Cove Tax Sale

**Executive Session Items**

- Per C.G.S. Section 1-200(6)(A); Discussion concerning employment matter related to Town Tax Assessor. Invited to attend Secretary, HR Director, Tax Assessor, Town Attorney
- Per C.G.S. Section 1-200(6)(D); Discussion of the selection and potential purchase of real estate by the Town off Route #81, Higganum. Invited to attend Secretary, Town Attorney

- Per C.G.S. Section 1-200(6)(D); Discussion of the selection and potential sale of Town owned property on Silver Spring Road. Invited to attend, Secretary, Town Attorney.

10. Correspondence

- Bette Dybick Retirement

11. Public Comments – (Will be kept to a limit of three (3) minutes per resident).

12. Adjournment