

Special Board of Selectmen’s Meeting – October 15, 2019 (Approved Minutes)

Lizz Milardo called the meeting to order at 6:30 pm at Town Hall, 21 Field Park Drive, Haddam CT 06438

Larry Maggi was present. Melissa Schlag participated via telephone.

The Pledge of Allegiance was recited.

Public Comment:

Stephens, Mark: 33 Maple Ave: made a comment to the Board to make them aware that Maple Avenue does not have an “East” or a “West” Only the cyber maps have the erroneous Maple Ave. East. He also commented that he is available to point out the spring before any construction begins.

Frey, Chip: 27 Crabapple Avenue: *Dear First Selectwoman Milardo, Congratulations on a wonderful tenure of leadership, regardless of the obstructions that you faced. I have information that between January 2017 and July 2019 there were a total of 16 FOI filed by Melissa Schlag, Ed Schwing and Haddam Bulletin. The total legal fees for the legal advice necessary to comply is over \$24,000. Possibly the best was while Schlag was in office, she knew that the Park and Rec minutes were kept at the residence of the secretary. When you took office she decided that she would FOI so she could obstruct you and make a sour grapes point. This Schlag, Schwing, Bulletin entity has cost us taxpayers of Haddam, a lot of money, not to speak of countless hours to respond and reply to the requests. Not including the many countless clerical hours spent by JoAnn Ricciardelli and yourself, to only name 2 employees. Can you or better yet, Selectman Schlag explain what beneficial outcome we can expect from these requests, and if there was anything other than to benefit the personal gratification by the entity and obstruction of a smooth running government? There must have been at least \$24,000 of savings, somewhere, or is that the cost of personal gratification on their part? Respectfully, Chip Frey*

Schlag, Melissa: expressed her sympathy for the loss of Phil Goff, the former Assistant Director of Public Works, to his family and friends.

Approval of Minutes: September 9, 2019 Maggi made a motion to accept the September 9, 2019 minutes. No discussion. Approved unanimously

Tax Refunds:

Last Name	Amount
Real Estate (01)	
Maynard, Gloria	\$500.00
Brookes, Arthur	\$52.84
Reverse Mortgage Services	\$2,860.99
Peplau, Walt	\$6.57
Total:	\$3,420.40
Personal Property (02)	
McGarry, Robert	\$210.42

Labbe, Daniel	\$31.57
Barton, Brian	\$1,966.03
Total:	\$2,208.02
Motor Vehicle (03)	
ZAVAGLIA, ANTHONY	\$32.14
Witt, Jacqueline	\$13.82
Emcay Inc	\$221.74
Deag, Helen	\$18.73
Spencer, Raymond	\$19.71
Schaefer, Kristina	\$465.84
Dupuis, Richard	\$140.35
Dupuis, Richard	\$104.80
Paradise, Charles	\$157.88
Zeh, Ann	\$39.32
Laurenza, Joseph	\$10.21
Alexander Morales	\$19.84
Halibozek, Brian	\$75.42
Deboer, Felicite	\$22.50
Miner, Craig	\$15.25
First Transit	\$562.50
Haan Auto Trust	\$36.32
Burkle, Robert	\$18.13
Reynolds, Michael	\$140.39
VW Credit Leasing	\$48.36
Cutler, Michael	\$111.55
Cutler, Michael	\$15.85
Cutler, Michael	\$168.59
Cutler, Michael	\$13.21
jp morgan	\$421.67
jp morgan	\$220.79
Honda Lease	\$114.84
Markwatt, Margaret	\$13.06
Pearson, lloyd	\$123.59
davis, sharon	\$85.56
Johansen, cody	\$89.04
Johnson, Joseph	\$31.78
hyundai	\$40.76
Macneil, Michelle	\$53.93
Danaher, Terrence	\$32.77
jp morgan	\$137.40

Kovach, Maureen	\$72.82
Total	\$3,910.46
Grand Total:	\$9,538.88

Maggi made a motion to accept the tax refunds of October 15, 2019. No Discussion. Approved unanimously.

Appointments: Maggi made a motion to appoint David Law to EDC. No discussion. Maggi & Milardo Yay. Schlag Abstained.

Maggi made a motion to appoint Peter Christopher to Park & Recreation. No discussion. Maggi & Milardo Yay. Schlag abstained.

New Business:

Allocation 2019 Bond Road Improvements:

Road	Cost
CALLIARI PL	\$24,533.00
CEDAR LAKE RD	\$547,532.00
CHRISTIAN HILL RD	\$191,455.00
DEPOT RD	\$134,979.00
DUBLIN HILL RD	\$358,377.00
HADDAM VIEW HEIGHTS	\$78,650.00
HIGH ST	\$311,675.00
LAKE AV	\$38,844.00
LAUREL HEIGHTS	\$65,400.00
LITTLE CITY RD	\$636,492.00
LT SHUBAEL RD	\$50,882.00
MAPLE AV	\$135,243.00
MAPLE AV EAST	\$209,691.00
PARSONAGE RD	\$52,963.00
THAYER RD Y INT & Thayer Rd Ext	\$506,428.00
Total:	\$3,343,144.00

Schlag made a motion to allocate 2019 Bond Road Improvements. No discussion. Approved unanimously.

Request to fund 2 ATV Vehicles:

Schlag made a motion to approve the to fund two (2) ATV Vehicles from the Fire Department. Capital Request reallocation of CNR and set a Town Meeting per Board of Finance approval. No discussion. Approved unanimously.

Public Comment:

Olesn, David, Haddam Neck: He is wondering if Rock Landing pot holes will be filled in

Perron, Neal: Commented that regardless of the political party, Milardo, Maggi & Schlag it is 's a thankless job. Thank you for the hours you put in. it's not often recognized. Including JoAnn Ricciardelli who does a lot behind the scenes.

Milardo wished Maggi a Happy Birthday.

Maggi made a motion to adjourn. Approved unanimously. Adjourned at 6:47 pm

Minutes taken by JoAnn Ricciardelli