

TOWN MEETING

(73 People)

A Town Meeting was held on December 5, 2018 at 6:30 pm at the Haddam Volunteer Fire Company, Community Hall, 439 Saybrook Road, Higganum, CT, to consider and act upon the following. The meeting was called to order at 6:30PM by First Selectman Lizz Milardo. A motion was made by Tony Giamei, seconded by Ed Munster to appoint Harlan Fredericksen as moderator of the meeting; all in favor, Motion Passed. The legal call was read by Town Clerk Scott Brookes. A motion was made by Melisa Schlag, seconded by Ed Munster, to accept the call as read; All in favor, Motion Passed.

1. **A Motion** by Jeff Ogilvie seconded by Melanie Giamei to approve the Budget Transfer Request 2018-5 for \$355,320.00 from the Regional District #17 line to Unallocated CNR line. **Approved by Voice Vote**
2. **A Motion** by Sue Martin, seconded by Tony Leone to approve the allocation of \$141,500.00 from the Unallocated CNR line to a new line, Scovil Reservoir Dam for the needed repairs per dam safety section of DEEP regulations. **Approved by Voice Vote**
3. **A Motion** by Jeff Ogilvie seconded by Neal Perron to approve, the allocation of \$9,000.00 for the Haddam Volunteer Fire Department from Unallocated CNR line to CNR 19-Fit Testing Machine line due to updated testing regulations requirements. **Approved by Voice Vote**
4. **A Motion** by Bob Duval, seconded by Melissa Schlag to approve the repurpose CNR Truck 7-13 line - \$100,000.00 to purchase a Military Truck that meets the needs of the Haddam Volunteer Fire Department. **Approved by Voice Vote**
5. **A Motion** by Scott Brookes, seconded by Melanie Giamei, to adjourn the meeting. **Approved by Voice Vote**

The Meeting adjourned at 6:59PM.

Respectfully Submitted by

Scott R. Brookes, CCTC
Town Clerk