

**Town of Haddam
Annual Town Meeting
January 21, 2020 at 6:30pm**

Tax Payers/Voters in attendance 9

The Annual Town Meeting was held on Tuesday, January 21, 2020 at 6:30 p.m. at the Haddam Town Hall, 21 Field Park Drive, Haddam, CT, to consider and act upon the following purpose. The meeting was called to order by Robert McGarry at 6:30PM. A motion was made by Sean Moriarty, seconded by Kate Anderson to appoint David Challenger as moderator of the meeting; **Motion passed by voice vote.** The legal call was read by Town Clerk Scott Brookes. A motion was made by Sean Moriarty, seconded by John Nork, to amend the call due to the removal of David Law's name being listed to be appointed to the Haddam-Killingworth Park and Recreation Authority in error. **Motion passed by voice vote.** A motion was made by Sean Moriarty, seconded by Kate Anderson, to accept the call as amended; **Motion passed by voice vote.**

1. **A Motion** was made by John Nork, seconded by Sean Moriarty to approve the Annual Town Report for the fiscal year July 1, 2018 to June 30, 2019. **Motion passed by voice vote.**
2. **A Motion** was made by Sean Moriarty, seconded by John Nork to approve a Resolution to accept permanent drainage easement from the State of Connecticut in the Cockaponset State Forest for a water drainage system located at Beaver Meadow Road. **Motion passed by voice vote.**
3. **A Motion** was made by Kate Anderson, seconded by Sean Moriarty to approve a Resolution to accept a Permanent Access Road Easement of Town Property to the Connecticut Light & Power Company, d/b/a/ Eversource Energy located off of Ruth Hill Road for access to electric transmission lines. **Motion passed by voice vote.**
4. **A Motion** was made by John Nork, seconded by Kate Anderson to appoint Jason Lonergan, Daniel Belanger, Peter Christopher, and Jennifer O'Neal to the Haddam-Killingworth Park and Recreation Authority from July 1, 2019 – June 30, 2020. **Motion passed by voice vote**
5. **A Motion** was made by Sean Moriarty, seconded by John Nork to adjourn the meeting. **Motion passed by voice vote**

The Meeting adjourned at 6:44PM.
Respectfully Submitted by,

Scott R. Brookes, CCTC, Town Clerk