

Special Board of Selectmen's Meeting – July 11, 2016

Lizz Milardo called the meeting to order at 3:00 P.M. at Haddam Town Hall, Conference Room. Robert Duval & Sean Donlan were present.

The Pledge of Allegiance was recited.

This is a Special Meeting because there was a clerical error made by the attorneys. Beaver Meadow was included and it should not have been. Old Ponsett should have been included.

Lizz Milardo introduced a resolution which recommends the enactment of the following proposed ordinance to the electors and citizens eligible to vote at town meetings of the Town and requests that the Board of Selectmen call a special town meeting to consider and enact such ordinance:

WHEREAS, on July 6, 2016, the Board of Selectmen (the "Board") of the Town of Haddam (the "Town") adopted a resolution ("Resolution") recommending to the Board of Finance an ordinance entitled, "AN ORDINANCE APPROPRIATING \$6,480,000 FOR ROAD IMPROVEMENTS AND AUTHORIZING THE ISSUE OF BONDS AND NOTES OF THE TOWN IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION" (the "Ordinance"), and the filing of the text of such Ordinance with the Town Clerk;

WHEREAS, the Board wishes to amend the Ordinance contained within the Resolution to revise the list of roads consisting of the project described in such proposed Ordinance;

NOW THEREFORE, BE IT RESOLVED, that the Board hereby amends the Resolution as follows:

The first sentence of Section 1 of the Ordinance contained within the Resolution is hereby amended by replacing "Beaver Meadow Road" with "Old Ponsett Road".

Except as modified above, the Resolution remains in full force and effect and has not been otherwise amended.

Lizz Milardo introduced a motion to adopt the proposed resolution and **Robert Duval** seconded the motion.

No discussion, the motion passed and the resolution was adopted by the following roll call vote:

Board Members In Favor: **Lizz Milardo, Robert Duval and Sean Donlan**

Board Members Opposed: **N/A**

Adjournment: Duval moved to adjourn the meeting, Donlan seconded at 3:04PM. Approved unanimously. Minutes taken by: JoAnn Ricciardelli