

Special Board of Selectmen's Meeting – July 12, 2016

Lizz Milardo called the meeting to order at 9:00 A.M. at Haddam Town Hall, Conference Room. Robert Duval & Sean Donlan were present.

The Pledge of Allegiance was recited.

Last night the Board of Finance approved the Resolution for us to set a Town Meeting. July 20, 2016 we have a Board of Selectmen meeting at 7:00pm. We will have the Public Meeting that same day at 6:00PM at the Firehouse.

1. To consider an act upon a resolution:

RESOLVED, that the Board of Selectmen (the "Board") of the Town of Haddam (the "Town") hereby calls a Public Hearing on the following proposed ordinance to be held on July 20, 2016 at the Haddam Volunteer Fire Company Community Hall located at 439 Saybrook Road, Haddam, Connecticut at 6:00 p.m. in accordance with Section 3-7(f) of the Town Charter, the notice of such hearing to be published as required by the Town Charter:

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

FURTHER RESOLVED, that the Board hereby calls a Special Town Meeting of the Town on the proposed ordinance to be held on July 28, 2016 at the Haddam Volunteer Fire Company Community Hall located at 439 Saybrook Road, Haddam, Connecticut at 6:00 p.m. and submits the proposed ordinance to the electors and citizens eligible to vote at town meetings of the Town for their approval or disapproval, at said town meeting, the notice of such meeting to be published as required by the Town Charter and the Connecticut General Statutes. The moderator of such Special Town Meeting shall adjourn such meeting after such ordinance is considered and voted upon by the electors and citizens present at such meeting and the conclusion of such other business as may properly come before the Special Town Meeting.

FURTHER RESOLVED, that in accordance with Section 8-24 of the Connecticut General Statutes, the Board hereby refers to the Town Planning and Zoning Commission for its approval the making of the road improvements as described in the proposed ordinance.

Duval moved to adopt the foregoing resolution. Donlan seconded. No Discussion. Approved unanimously.

2. Grant for \$300,000.00 for the Historic Brownfields. The Grant Committee awarded it to Fuss & O'Neill. They can get started next week. Donlan moved to accept the proposal by Fuss & O'Neill which has already been approved by the committee. Duval Seconded. No Discussion. Approved unanimously.

Adjournment: Duval moved to adjourn the meeting at 9:07AM. Approved unanimously.

Minutes taken by: JoAnn Ricciardelli