

Special Board of Selectmen's Meeting – July 20, 2016

Lizz Milardo called the meeting to order at 6:00 P.M. at Haddam Volunteer Fire Company, Community Hall, 439 Saybrook Road, Haddam CT

Robert Duval & Sean Donlan were present.

The Pledge of Allegiance was recited.

Approval of Agenda:

Change to the Agenda when we get to the executive session – McWilliams – delayed by the Judge so we will remove it from the Agenda.

Donlan made a Motion to Amend the Agenda by removing McWilliams. Approved unanimously.

Approval of Minutes: Board of Selectmen meeting: July 6, 2016, Special Board of Selectmen meeting July 11, 2016 and Special Board of Selectmen meeting July 12, 2016. Milardo moved to approve the minutes. Donlan seconded. No Discussion. Approved unanimously.

To consider and act upon a resolution:

WHEREAS, on July 12, 2016, the Board of Selectmen (the "Board") of the Town of Haddam (the "Town") adopted a resolution ("Resolution") calling a public hearing and a special town meeting concerning a bond 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"; WHEREAS, the Board wishes to amend the Resolution to change the time of the public hearing; NOW THEREFORE, BE IT RESOLVED, that the Board hereby amends the Resolution as follows: The time of the public hearing shall be changed from "6:00 p.m." to "7:00 p.m." Except as modified above, the Resolution remains in full force and effect and has not been otherwise amended.

Duval made a Motion to accept the foregoing Resolution. No Discussion. Approved unanimously.

Tax Refunds:

1 personal property tax refund for \$67.15 for Richard Gosselin and Mustafa Ayaz. Donlan made a motion to accept that. No Discussion. Approved unanimously.

Appointments:

Mental Health Association Board: Sue Costa. Sean Donlan reviewed her credentials and agrees she would be a good fit. Donlan made a motion to appoint Sue Costa to the Mental Health Association Board representing Haddam. Milardo Seconded. No Discussion. Approved unanimously.

Park and Recreation: Mary Alice Hughes, Jason Lonergan and Dave Fleig. There are three (3) openings and we have three (3) volunteers. Donlan made a motion to appoint Dave Fleig, Jason Lonergan and Mary Alice Huges to the Haddam Park and Rec Commission. Discussion: To lay out their terms. It's a two (2) year term, June 30, 2018. Duval Seconded. Approved unanimously.

Public Works: Bill Pytlik worked for the Town of Haddam a year ago and is familiar with the job. It is Phill Goff's recommendation, he is short staffed and needs someone quickly. Duval

nominates Bill Pytlik to be hired at the Town Garage. Donlan seconded. No Discussion.
Approved unanimously.

Old Business: DRVN (Salt Contract) This was not bid out through the River Cog. We went on the DAS Website and the state bid is what we were given to go by. DRVN was lower than the state bid. It was bid out to three (3) vendors through the state through the DAS website. State price is \$79.85 per ton. DRVN is giving us a price of \$70.00 per ton.

Discussion: Donlan – we complied with our Charter. Milardo: Yes.

Duval made a motion that we go with DRVN contract for salt. Donlan: Seconded. Approved unanimously.

New Business: Public Health: Last year it was approved that the town was paying for the supplies that public health was using. Bette received a request to purchase supplies and she needs to know if we are still doing so. Is this something that comes out of their budget or something to come out of the town budget? Donlan: How did we do our budget when we did it? I know there was discussion on where the money was coming from, who was paying them, whether they were raising their own money or whether we were making a contribution to that department or if they were going to become a town department? Nothing has been resolved. Milardo: Correct, nothing has been resolved. Donlan: They asked us for money, it didn't include these things? They gave a request to the Board of Finance to give them money to run their department and that did not include these things? These are additional? Milardo: All I have is: Policy for supplying Public Health office with supplies was generated by the previous selectman, are we still continuing to do this? Candy stated it was not a problem. I told Bette to hold off. I thought we gave them money in order to run what they needed to run. Donlan: Where would the money come from? General fund? Milardo: Sure. It will come out of our office supplies. I want to be consistent. I don't know if it should come out of the Town Budget or out of their budget. **Tabled until next meeting.**

Correspondence: Department of Health through the coroner's office, they were paying for autopsies for unclaimed bodies, with the budget cuts, that was cut out of the budget so they are leaving that up to the towns to pay for it. Now CCM has worked something out with them where the health examiner or coroner is willing to do so many autopsies if that issue happens. Making everyone aware as it was not discussed at budget time.

Donlan moved to make a motion to go into Executive Session. Seconded. No Discussion.
Approved unanimously.

Donlan moved to come out of Executive Session. Approved unanimously.

Nason Group – Tax Foreclosure – TABLED

Ogilvie v. Town of Haddam Tax Assessor Appeal: 276 Silver Spring – \$627,400.00 to \$614,094.00 for the October 1, 2016 grand list resulting assessment from \$439,240.00 to \$429,866.00 for the October 1st grand list. Milardo made a motion to accept. Donlan seconded.

Discussion: Donlan- The point of the stipulation is to reduce the value of the house. No further discussion. Approved unanimously.

Duval moved to adjourn meeting. Donlan seconded. Approved unanimously.

Minutes taken by: JoAnn Ricciardelli