



SELECTMEN'S MINUTES
MONDAY SEPTEMBER 23, 2019

Present: Parker Lord, John Kiker, Steven Mattson

The meeting was called to order at 3:30 P.M. and the minutes of the previous meeting were accepted.

The online availability of GIS mapping data on the town's website has taken place without problems and no concerns have been raised. Thanks to John Kiker for accomplishing this.

CT DOT will begin the repaving of Rte. 82 from Hadlyme 4 corners north into East Haddam. Milling should begin on September 25th and paving is planned to be completed around October 11th.

The board approved an agreement to extend farming use on Mt. Archer Woods for the collection of maple sap for syrup production for the next 5 harvest seasons ending 3/31/25.

An issue was raised by a resident about screening of the Emergency Communications tower behind Hamburg complex. The planting of trees required by the 1995 permit approval were either not planted, died afterward or replaced with the planting of different a variety. The board voted not to replant those trees based upon the lack of concern raised by the residents over the 24 years involved.

The Affordable Housing Commission has received 2 member resignations and new members will try to be found.

The recycling center project is in the final stages of completion and should be in operation by October 1st. Signage is being acquired to explain the modified operation and explain what is and is not accepted at the recycling center or the transfer station.

The town has begun the process for replacing Macintosh Road bridge and the following steps were, or will, be taken:

Resolution was passed to give the First Selectman the authority to sign the Master Municipal Agreement for Rights of Way Projects.

The board voted to create a Consultant Engineer Selection Committee with 5 members to solicit and select an engineering firm to assist the town with bridge design and permitting.

The first communication phase of this project will include a press release, notification to interested parties, notification to abutting property owners and a legal notice soliciting engineering services.

The new Affordable Housing Fund has received its first donation stemming from the recent Selectmen's Newsletter. The board thanked the donor and all who may contribute in the future.

The board was asked for recommendations for the dedication of the Annual Town Report for fiscal year 2018/19. Recommendations will be discussed at future meetings.

There being no further business, the meeting was adjourned at 4:29 P.M.

Respectfully submitted,

Steven Mattson
For the Board of Selectmen