

Board of Selectmen Meeting  
Grange Hall  
August 21, 2013  
Regular Meeting Minutes

Selectmen Present: M. Walter; E. Lyman and J. Blaschik  
Also Present: E. Blaschik; S. Wheeler

1. First Selectman Walter called the Board of Selectmen's meeting to order at 7:04 p.m. and the attendees said the Pledge of Allegiance.
2. Approval of Agenda: Motion made by Mr. Walter, seconded by Mr. Blaschik, to approve the agenda as written. Unanimous aye.
3. Approval of Minutes: Regular Meeting of August 7, 2013.

Motion made by Mr. Walter, seconded by Mr. Lyman, to approve the minutes of the Regular Meeting of August 7, 2013 as written. Unanimous aye.

4. Correspondence

A. Letter from Clark Gates, LLC: Mr. Walter called the Selectmen's attention to a letter in their meeting packets from Robert Casner, dated August 12, 2013, concerning the Town piping storm water from A.P. Gates Road onto his property. Mr. Walter noted that he did not have any further information about Mr. Casner's complaint. There was a general discussion regarding the history of the referenced property.

5. First Selectmen's Report: Mr. Walter reported on the following:
  - The Town has hired an architect to prepare plans for the Harris property for submission to the Planning & Zoning Department. In response to a question from Mr. Blaschik, Mr. Walter advised that the original plans have been altered to provide space for athletic fields in the future.
  - The Municipal Facilities Building Advisory Group is presenting to the Ambulance Association on August 26<sup>th</sup> and the Planning and Zoning Commission on August 27<sup>th</sup>. He noted that the Committee's next meeting is August 22<sup>nd</sup>.
  - The East Haddam Elementary School Building Advisory Group has been formed.
  - He has been working with other Lower River Valley municipalities to foster tourism in the area.
6. Citizen's Concerns: There were no citizen's concerns discussed at the meeting.
7. Unfinished Business:

A. Tax and Business Incentive Program Application: There was no update on this agenda item.

B. Transfer Station Update/Transfer Station Committee: Mr. Walter called the Selectmen's attention to correspondence in their meeting packets between Christopher Behilo, of All-Waste Control,

Inc. and himself, dated August 9, 2013 and August 19, 2013 respectively. He noted that Mr. Behilo requested a meeting with the Selectmen to discuss the implications of the situation at the Transfer Station on his company. Mr. Walter noted that his written response to Mr. Behilo informed him that such a meeting would have to be public and invited him to tonight's Board of Selectmen's meeting.

Mr. Walter reported that he expected to receive a recommendation on how to strengthen the hopper at the Transfer Station soon.

8. New Business

A. Senior Center – Approval To Serve Wine: Mr. Walter called the Selectmen's attention to an e-mail from Maryjane Malavasi of the Community Lions Club, dated August 9, 2013, requesting permission to serve wine at the Senior Center for their "Ladies Night Out" event on October 3rd.

Motion made by Mr. Walter, seconded by Mr. Lyman, to approve the serving of wine at the Senior Center by the Community Lions Club for their "Ladies Night Out" event on October 3, 2013. Unanimous aye.

B. Grange Hall – Approval to Serve Beer & Wine: Mr. Walter called the Selectmen's attention to a memo in their meeting packet, dated August 19, 2013, from Patrick Murray, President of the Moodus Drum & Fife Corps, requesting permission to serve beer and wine at their annual Muster on October 18 and 19, 2013.

Motion made by Mr. Walter, seconded by Mr. Blaschik, to approve the serving of beer and wine at the Grange Hall for the "Moodus Drum & Fife Muster" on October 18 & 19, 2013. Unanimous aye.

C. East Haddam Elementary School Building Advisory Group Appointment: Mr. Walter called the Selectmen's attention to an application received for the East Haddam Elementary School Building Advisory Group.

Motion made by Mr. Walter, seconded by Mr. Lyman, to appoint Nicholas Bonadies as an alternate member of the East Haddam Elementary School Building Advisory Group. Unanimous aye.

D. Tax Refunds: There were no tax refunds for consideration at this meeting.

9. Public Comment: There was no public comment.

10. Selectmen's Discussion: There was no additional discussion.

11. Adjournment: There being no additional regular business to discuss, a motion was made by Mr. Walter, seconded by Mr. Blaschik, to adjourn the meeting at 7:28 p.m. Unanimous aye.

Respectfully submitted,  
Emmett Lyman, Secretary