

**MEETING DATE:**

Friday, June 26, 2009

**MEETING PLACE:**

Madison Room (Room A) - Town Campus

### Special Board of Selectmen Meeting Minutes

First Selectman Goldberg called the Special Meeting of the Board of Selectmen to order at 8:00 a.m. Present were Selectmen Goldberg, Gladstone, and Traugh. Selectmen Kokoruda was absent. Selectman MacDougald voluntarily recused himself from this meeting. Also in attendance were: Director of Public Works Mike Ott, Director of Facilities Bill McMinn, Director of Health John Bowers, and Matt Stosse from the Connecticut Water Company.

1. Discuss and take action on calling a resolution referring to the grant of an easement from the Town of Madison to the Connecticut Water Company.

**MOVED** by Selectman Traugh and seconded by Selectman Gladstone to approve and send to a Special Town Meeting a resolution referring to the grant of easements and/or lease agreement from the Town of Madison to the Connecticut Water Company as follows:

1. To consider and take action on a referral to the Town Meeting for a public vote on the grant of easements from the Town of Madison to the Connecticut Water Company to allow for the installation of water supply lines and appurtenances on Town-owned land located at 982 Durham Road (State Route 79), as more specifically shown on a map on file in the Town Engineers Office. The easement shall run from the northerly property boundary of the Town-owned land parcel, being the division line between land owned by the Legend Hill Condominium Association, Inc. and land owned by the Town, thence southerly, southwesterly and westerly to the easterly highway line of Durham Road (State Route 79) and additional easements and/or lease agreement, as required, around the Ryerson Well #3 and Legend Hill Well #4, as needed. The purpose of these easements and/or lease agreement will be to provide a public water supply to serve the Kathleen H. Ryerson Elementary School and the Dr. Robert H. Brown Middle School.

**VOTE:** This motion was approved unanimously.

2. Discuss and take action on calling a Special Town Meeting for Wednesday, July 15, 2009 at 7:00 p.m. in the Hammonasset Room - Room C - Town Campus for the following purpose:

1. To consider and take action on a referral to the Town Meeting for a public vote on the grant of easements from the Town of Madison to the Connecticut Water Company to allow for the installation of water supply lines and appurtenances on Town-owned land located at 982 Durham Road (State Route 79), as more specifically shown on a map on file in the Town Engineers Office. The easement shall run from the northerly property boundary of the Town-owned land parcel, being the division line between land owned by the Legend Hill Condominium Association, Inc. and land owned by the Town, thence southerly, southwesterly and westerly to the easterly highway line of Durham Road (State Route 79) and additional easements and/or lease agreement, as required, around the Ryerson Well #3 and Legend Hill Well #4, as needed. The purpose of these easements and/or lease agreement will be to provide a public water supply to serve the Kathleen H. Ryerson Elementary School and the Dr. Robert H. Brown Middle School.

**MOVED** by Selectman Traugh and seconded by Selectman Gladstone to call a **Special Town Meeting for Wednesday, July 15, 2009** at 7:00 p.m. in the Hammonasset Room - Room C - Town Campus for the previously read-into minute's resolution (above).

**VOTE:** This motion was approved unanimously.

3. Adjournment.

**MOVED** by Selectman Gladstone and seconded by Selectman Traugh to adjourn the Special Board of Selectmen meeting at 8:35 a.m.

**VOTE:** This motion was approved unanimously.

Respectfully submitted,

Judy Palmer  
Recording Secretary