

Board of Selectmen  
Special Budget Meeting  
January 16, 2016  
Town Office Building Conference Room

Present: First Selectman, Lizz Milardo, Selectmen Robert Duval, Sean Donlan, Barbara Bertrand, Finance Director and Financial Coordinator Georgia Emanuel.

First Selectman Milardo called the meeting to order at 9:40 A.M.

The Pledge of Allegiance was recited.

Ms. Lizz Milardo made the motion to approve the following budgets, discussion followed.

020 Elections total of \$53,980  
095 Insurances total of \$1,093,765  
105 Senior Services total of \$40,679  
200 Haddam V. F. D. total of \$152,920  
300 Public Works General Labor total of \$ 611,375  
320 Public Works Town Garage total of \$38,500  
325 Public Works Snow & Ice Removal total of \$410,000  
330 Maintenance/ Hydrants & Tanks total of \$3,000  
415 Transportation for the Elderly total of \$45,105  
503 Haddam Park & Recreation Commission total of \$72,600 (Departments 503 & 510 were combined under one, Department 503)  
Fund 12 Road Fund total of \$500.000

Motion approved unanimously.

Mr. Sean Donlan made the motion to approve the following budgets, discussion followed.

061 Public Buildings total of \$307,474 Department 061 was revisited to adopt the Maintenance of Town Property/Buildings line of \$50,000 from 090, Central Services and move it to 061, Public Buildings.  
090 Central Services total of \$118,426, Department was revisited to reallocate the funds of \$50,000 for Maintenance of Town Property/Buildings to 061, Public Buildings.  
112 Health total of \$80,165

- 130 Conservation total of \$1,500
- 201 Haddam Neck V. F. C. total of \$67,238 (\$24,000 will be reallocated to the CNR as it is the appropriate area for funding the KX costs.
- 205 Police total of \$395,286
- 225 Fire Marshal total of \$19,951
- 240 Building Department total of \$116,212
- 305 Public Works General Maintenance total of \$605,000
- 335 Public Works Waste Disposal total of \$329,500

Motion approved unanimously.

Mr. Robert Duval made the motion to approve the following budgets, discussion followed.

- 125 Land Use Offices total of \$162,094
- 220 Emergency Management total of \$5,819
- 340 Public Works Tree Maintenance total of \$90,000
- 800 Contingency total of \$100,000

Motion approved unanimously.

Mr. Robert Duval moved to adjourn the meeting at 12:59 P.M. Approved unanimously.

Motion approved unanimously.

Minutes taken by,

Georgia Emanuel