

Board of Selectmen
Special Budget Meeting
February 4, 2014
Town Office Building Conference Room

Present: First Selectman Melissa Schlag, Selectmen Robert Duval, Sean Donlan and Financial Coordinator Georgia Emanuel.

First Selectman Schlag called the meeting to order at 4:31P.M.

Ms. Schlag explained to the board that she has been checking our contracts and also working with Phil Goff regarding hauling fees and found out that per our contract we should be hauling to Essex. The Town could save considerable amounts for hauling fees if we haul our MSW and recyclables to the CRRA transfer station in Essex instead of the Hartford facility.

The other item that could save the Town approximately \$30,000 per year is, if we purchase our own roll-off truck to haul our MSW, recycling and bulky waste.

Tipping fees and bulky waste disposal were some other areas of savings. Ms. Schlag was able to renegotiate a better price for bulky waste disposal to save the tax payers over \$35,000 annually. Regarding the tipping fees the town will no longer be paying the private hauler tipping fees. This new policy will save tax payers \$107,000 annually.

Ms. Melissa Schlag made the motion to approve the Solid Waste Disposal Budget.

The motion was approved unanimously.

335 Waste Disposal

Ms. Melissa Schlag made the motion to approve the following budgets, discussion followed.

The motion was approved unanimously.

305 General Maintenance was revisited to adjust the Fuel and Minor Equipment lines.
400 Haddam Public Health
415 Transportation for the Elderly
420 Water Pollution Control & Monitoring

Mr. Robert Duval moved to adjourn the meeting at 6:39 P.M. The motion was approved unanimously.

Minutes taken by,

Georgia Emanuel