

Board of Selectmen
Special Budget Meeting
January 20, 2015
Town Office Building Conference Room

Present: First Selectman Melissa Schlag, Selectmen Robert Duval, Financial Coordinator Georgia Emanuel and Sean Donlan on a conference call at 3:42 P.M.

First Selectman Schlag called the meeting to order at 3:17 P.M.

Ms. Melissa Schlag made the motion to approve the following budgets and add some other agencies in the budget. Some of these agencies have been requesting funding from the town in past years but were not approved for any funding; this year the town will be allocating some funds for these agencies, discussion followed.

Motion approved unanimously.

Rushford Center total of \$500
Regional Mental Health Board total of \$406
Community Health Center, Inc. total of \$500
Middlesex Land Trust for acquisition of Pine Brook Preserve total of \$500
Salmon River Water Shed total of \$0
530 CT River Coastal Conservation District total of \$0
546 Haddam Historical Society total of \$2,500
555 Higganum Cemetery Association total of \$3,000

Ms. Melissa Schlag made the motion to approve the Animal Control Officer's wages to \$15,000.00 a year. According to the wage study that was performed (discussed in a previous BOS Special Budget Meeting on January 14, 2015) the Town of Haddam's Animal Control Office is underpaid.

215 Animal Control total of \$25,080

Motion approved unanimously.

Mr. Robert Duval moved to adjourn the meeting at 4:22 P.M. Approved unanimously.

Minutes taken by,

Georgia Emanuel