

Board of Selectmen
Special Budget Meeting
March 17, 2015
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 1:09 P.M.

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

Motion approved unanimously.

535 Brainerd Memorial Library total of \$350,593.00. This amount has changed from the March 13, 2015 approval of \$352,393. Selectman Schlag had received information from the town's insurance agency that the Directors and Officers insurance coverage of the Brainerd Memorial Library were covered under the Town's Policy. The Brainerd Memorial Library had included their coverage into the projected 15-16 expenditures.

010 Selectmen total of \$372,376.00. An additional amount of \$7,000.00 was added from the previously approved budget of \$365,376.00. Selectman Schlag informed the Board of Selectmen of an intern being shared with the Town of Durham to work on Economic Development Projects and to change the line item name from Grant Coordinator to Grants and Programs.

Fund 17 Capital Improvement Plan total of \$336,700.00. There was a brief discussion regarding all of the departments requests which totaled \$467,015.00.

First Selectman, Melissa Schlag made a motion to fund the Haddam Ambulance Service operating budget at \$40,000.00 with a Capital Improvement Plan funding of \$30,000.00 for a new ambulance. Schlag – approved. Donlan and Duval - opposed. Motion failed.

Selectman Donlan made a motion to approve the Haddam Ambulance Service budget in the amount of \$70,000.00 towards the 2015-2016 operating budget and \$30,000.00 towards the 2016-2017 Capital Improvement Plan for a new ambulance. Donlan and Duval approved, Schlag - opposed. Motion carried.

Mr. Robert Duval moved to adjourn the meeting at 3:23 P.M. Approved unanimously.

Minutes taken by,

Georgia Emanuel