

Special Board of Selectmen's Meeting –February 13, 2020 (Approved Minutes)

Robert McGarry called the meeting to order at 4:34 pm at Town Hall, 30 Field Park Drive, Haddam CT 06438

Kate Anderson and Sean Moriarty were present

The Pledge of Allegiance was recited.

Anderson made a motion to approve the agenda. No discussion. Approved unanimously.

Public Comment:

Schwing: is it possible to put the Selectmen's budget online. He also commented that the EDC Coordinator position should not be a paid position in the Town of Haddam.

Final Review of 2020 – 2021 Budget: There was a brief discussion regarding a few name changes.

Moriarty made a motion to send the Selectmen's budget to the Board of Finance. No discussion. Approved unanimously.

Approval of Request for Funding to repair the salt shed: Moriarty made a motion to send to the board of finance transfer request # 2020-7 in the amount of \$21,829.39. No discussion. Motion approved unanimously.

Moriarty made a motion to adjourn to executive session.

Moriarty made a motion to adjourn. Approved unanimously. Adjourned at 4:54 pm,

Minutes taken by JoAnn Ricciardelli