Board of Selectmen Special Budget Meeting February 11, 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 at4:17 P.M.

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

The Motion was approved unanimously.

- 335 Waste Disposal and add a new line called "Brush Disposal" Total of \$332,618
- 405 Social Services Melissa will include a letter with the budget approval to request quarterly reports.
- 425 Haddam Ambulance Services
- 030 Assessor

Fund 12 Road Fund

Ms. Melissa Schlag moved to adjourn the meeting at 6:04 P.M. The Motion was approved unanimously.

Minutes taken by,

Georgia Emanuel