

Board of Selectmen
Special Budget Meeting
January 15, 2015
Town Office Building Conference Room

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

First Selectman Schlag called the meeting to order at 3:05 P.M.

Ms. Melissa Schlag made the motion to approve the following budgets and merge 503, Park & Recreation Commission with 510, Higganum Athletic Association (Brickyard) into one Department under 503, Park and Recreation Commission, discussion followed.

Motion approved unanimously.

503 Haddam Park & Recreation Commission total of \$54,600
510 Higganum Athletic Association (Brickyard) total of \$12,100
125 Land Use Office total of \$159,592. Town Planner's salary increased by 2% as it was discussed in a previous BOS Special Budget Meeting on January 14, 2015 and First Selectman's wage study.

Mr. Robert Duval moved to adjourn the meeting at 5:21 P.M. Approved unanimously.

Minutes taken by,

Georgia Emanuel