

### **Selectmen's Meeting – December 29, 2014**

Schlag called the meeting to order at 10:03 a.m. at the Haddam Town Office Building, Donlan was on conference call and Duval was absent.

Donlan made a motion to allow First Selectman Schlag to sign the resolution for the UCOA Conversion Grant.

Donlan questioned if there was a match or penalty associated with the grant. If we get it would we be responsible for a match and if we don't use it would there be a penalty.

Schlag stated there is no match and no penalty. Schlag said we are in the process of looking to upgrade our server and financial software and this grant would help pay for some associated costs.

Motion passed unanimously.

Donlan made a motion to adjourn at 10:07 a.m. Passed unanimously.

Minutes taken by Melissa J. Schlag