

Board of Selectmen
Special Budget Meeting
March 15, 2016
Town Hall
21 Field Park Drive, Haddam, CT 06438

Present: First Selectman, Lizz Milardo, Selectmen Robert Duval, Sean Donlan, Barbara Bertrand, Finance Director, Financial Coordinator Georgia Emanuel. Capital Planning Committee members: Chairman, Samuel D. Crum, members: Joanne Nesti and John Calhoun.

First Selectman Milardo called the meeting to order at 4:07 P.M.

The Pledge of Allegiance was recited.

Ms. Lizz Milardo thanked the Capital Planning Committee members for coming and for all their hard work of putting the plan together.

Mr. Sean Donlan asked questions regarding how the Capital Plan works. Samuel Crum responded and discussion followed.

The Capital Planning Committee explained to the Board of Selectmen the process and the projects included in the 10 year Capital Plan. The committee holds meetings with department heads and agencies regarding projects, fire trucks, equipment and infrastructure the town is in need of for the next 10 years. The Committee prioritizes the needs and creates the plan presented to the Board of Selectmen.

The Board of Selectmen reviews the plan together with the Capital Planning Committee and prioritizes projects and needs for the current year.

Mr. Sean Donlan discussed a previous issue regarding the Brainerd Memorial Library. The concern is that the library is not a town agency and it asks for Capital items from the town. The Town has no ownership in the building or the land and yet capital funding is allocated for BML projects.

Mr. Sean Donlan made the motion seconded by Ms. Lizz Milardo to present the 2016-17 CNR budget to the Board of Finance in the amount of \$450,100.00 excluding 1) \$20,000.00 for Study for Overall Capital Needs for BML and 2) \$20,000.00 for the Construction of the BML Parking Lot. Discussion Followed.

Motion approved unanimously.

Ms. Lizz Milardo made a motion to present the 2016-17 CNR budget to the Board of Finance in the amount of \$394,100. Discussion followed.

Two changes were suggested from the proposed allocation of \$450,100.00 1) add \$24,000.00 for Haddam Neck Volunteer Fire Department Radio Upgrade and 2) deduct \$80,000.00 from Haddam Volunteer Fire Department for Radio System Replacement and move this amount to next year until more detailed information is obtained for this request.

Motion approved unanimously.

Mr. Robert Duval made a motion to adjourn at 5:25 P.M.

Motion approved unanimously.

Minutes taken by,

Georgia Emanuel