

Board of Selectmen  
Special Budget Meeting  
February 23, 2016  
TOB Annex 11 Jail Hill Rd. Haddam, CT 06438

Present: First Selectman, Lizz Milardo, Selectmen Robert Duval, Sean Donlan, Barbara Bertrand, Finance Director and Financial Coordinator Georgia Emanuel. Robyne Brennan, Director of HK Recreation Department, Kim Gionfriddo, Treasurer of Haddam Public Health, Mary Todzia, Haddam Public Health President and Claudette Sirois, Haddam Public Health Vice President.

Selectman Donlan called the meeting to order at 4:00 P.M.

The Pledge of Allegiance was recited.

Ms. Lizz Milardo arrived at 4:21 P.M.

Ms. Robyne Brennan presented the HK Recreation Authority 2016-2017 Budget. And Ms. Kim Gionfriddo presented the Haddam Public Health Budget. Questions were asked by the Board of Selectmen regarding their budgets.

Ms. Lizz Milardo made the motion to approve the Dispatch Services Budget, discussion followed.

230 Dispatch Services total of \$142,637

Motion approved unanimously.

Mr. Robert Duval made the motion to approve the following budgets, discussion followed.

400 Haddam Public Health total of \$75,290  
420 Water Pollution Control & Monitoring total of \$8,000  
425 Haddam Ambulance Services total of \$125,000  
520 Higganum Cemetery Association total of \$3,000  
520 Regional Mental Health Board total of \$0  
520 Women & Family Center total of \$0  
520 Community Health Center total of \$0  
520 Middlesex County Substance Abuse Action Council total of \$0  
520 Center of Behavioral Health Outpatient Service total of \$0

520 Eddy Shelter total of \$0  
520 Middlesex Land Trust total of \$500

Duval and Donlan approved.

Ms. Lizz Milardo abstained from the vote for the following budgets. Community Health Center and Middlesex County Substance Abuse Action Council.

Motion carried.

Mr. Sean Donlan made the motion to approve the following budgets, discussion followed.

505 H/K Recreation Authority total of \$109,886  
515 Village Park Society total of \$3,000  
Fund 26 - Debt Service total of \$200,165

Motion approved unanimously.

Fund 12 Road Fund budget was revisited to discuss the roads and how it is best to approach fixing the roads that have been neglected for years and now they are in desperate need of repair.

Ms. Lizz Milardo made the motion to increase the budget from \$500,000 to \$750,000 and create a line item named McTigh Road to fund phase I of the repair of McTigh.

Motion approved unanimously.

Ms. Barbara Bertrand reminded the Board about revisiting the “Maintenance of Town Property/Buildings” line item. Building repairs have been neglected over the years and the town needs to act on some repairs that are well over due. The amount allocated might not be enough to accomplish these repairs and maintenance tasks.

The Board decided to stay with the original allocation and discuss it with the Board of Finance at a later date.

Mr. Robert Duval moved to adjourn the meeting at 7:24 P.M. Approved unanimously.

Motion approved unanimously.

Minutes taken by,

Georgia Emanuel