

Special Board of Selectmen's Meeting (Budget Meeting)
January 29, 2024 (Approved minutes)

First Selectman, Robert McGarry, called the meeting to order at 6:02 pm via ZOOM

Kate Anderson and Peter Baird were present.

The Pledge of Allegiance was recited.

Baird made a motion to Approve the Agenda. No discussion. Motion carried unanimously.

Public Comment: N/A

Schedule Referendum: Baird made a motion to send the Rossi purchase question to referendum instead of a Town Meeting. No discussion. Motion carried unanimously.

Discussion Regarding 2024-2025 Budget:

The Board scheduled Special Budget Meetings next week: Monday, February 5th and Wednesday February 7th at 6:00 pm via ZOOM.

Sustainability: Sustainability presented their budget to the Board. Anderson made a motion to approve the Sustainability Committee, line 140, in the amount of \$3,275. No further discussion. Motion carried unanimously.

Ambulance: Haddam Ambulance made their presentation to the Board. Anderson made a motion to approve Haddam Ambulance, line 235, in the amount of \$188,670. No further discussion. Motion carried unanimously.

Fire Department: The Fire Department made their budget presentation to the Board.

Brainerd Memorial Library: Brainerd Memorial Library made their budget presentation to the Board.

Adjournment: Anderson made a motion to adjourn. No discussion. Motion carried unanimously. Meeting adjourned at 6:51 pm. Minutes taken by JoAnn Ricciardelli