

## **Special Board of Selectmen's Meeting – March 12, 2018 (Approved Minutes)**

Lizz Milardo called the meeting to order at 10:00 am. at the Town Office Building, 30 Field Park Drive, Haddam CT 06438

Larry Maggi and Melissa Schlag were present.

The Pledge of Allegiance was recited.

Maggi made a motion to approve the debt service for \$705,315.00 for year 2018 – 2019. Approved unanimously.

Maggi made a motion to approve salary increases for all non-union employees of 2% for 2017 - 2018, 2.25% for 2018 - 2019 and 2.25% for 2019-2020. There was a brief discussion. Milardo and Maggi approved. Schlag opposed.

Capital Plan: Maggi made a motion to approve the capital budget. There was a brief discussion. It was agreed that the firetrucks would change to \$200,000.00 in 2020 -2021, 2022 projected to 2022 - 2023 to \$700,000.00

The Ambulance may or may not come out of the plan, we will keep it in for now until we get more information and make a decision then and take out the field irrigation our bottom line is \$886,086 for Capital Plan for '18-'19. Milardo and Maggi accepted Schlag Opposed.

Milardo made a motion to adjourn. Approved unanimously. Motion adjourned at 10:29am  
Minutes taken by Barbara Bertrand.