

*Special Board of Selectmen's Meeting
Saturday, January 19, 2008
2nd Floor Conference Room, Town Hall*

Meeting Minutes

Meeting called to order at 9:00 a.m.

Laura Francis, John Szewczyk, James McLaughlin, and Maryjane Malavasi in attendance.

Budget Discussion:

Budget 1000 Board of Finance

MOTION TO APPROVE BOARD OF FINANCE BUDGET FOR \$22,610.00. UNANIMOUS

Budget 1010 Office of the First Selectman

MOTION TO APPROVE OFFICE OF THE FIRST SELECTMEN BUDGET FOR \$39,529.00. UNANIMOUS

Budget 1505 MidState Regional Planning

MOTION TO APPROVE MIDSTATE REGIONAL PLANNING BUDGET FOR \$4,856.00. UNANIMOUS

Budget 1506 Middlesex Soil & Water

MOTION TO APPROVE MIDDLESEX SOIL & WATER BUDGET FOR \$1,698.00. UNANIMOUS

Budget 1510 Probate Court

MOTION TO APPROVE PROBATE COURT BUDGET FOR \$10,490.00. UNANIMOUS

Budget 1520 Building & Health

MOTION TO APPROVE BUILDING & HEALTH BUDGET FOR \$51,800.00. UNANIMOUS

Budget 1525 Finance Department

MOTION TO APPROVE FINANCE DEPARTMENT BUDGET FOR \$8,300.00. UNANIMOUS

Budget 2005 Zoning Board of Appeals

MOTION TO APPROVE ZONING BOARD OF APPEALS BUDGET FOR \$1,960.00. UNANIMOUS

Budget 2015 Economic Development

The Board would like to invite the Chair to attend meeting.

Budget 2500 Elections

MOTION TO HOLD. UNANIMOUS

Budget 2545 Employee Assistance Program

MOTION TO APPROVE EMPLOYEE ASSISTANCE PROGRAM BUDGET FOR \$608.00. UNANIMOUS

Budget 4508 Human Services
Research

MOTION TO HOLD. UNANIMOUS

Budget 4515 Social Services
Research history. Question on Eddy House increase.

MOTION TO HOLD. UNANIMOUS

Budget 4518 Transportation Services
Research history.

MOTION TO HOLD. UNANIMOUS

Budget 4555 Durham 60+ Club
MOTION TO APPROVE DURHAM 60+ CLUB BUDGET FOR \$600.00. UNANIMOUS

Budget 4599 Durham Senior Citizen Board
Remove legal ads and subscription budget items.

MOTION TO APPROVE DURHAM SENIOR CITIZEN BOARD BUDGET IN THE AMOUNT OF \$18,610.00.
UNANIMOUS

Budget 4014 Animal Control Officer Salary
MOTION TO APPROVE ANIMAL CONTROL OFFICER SALARY FOR \$15,600.00. UNANIMOUS

Meeting Adjourned at 12:00 noon.

Respectfully submitted

Laura L. Francis