



SPECIAL SELECTMEN'S MEETING

January 28, 2008

The Board of Selectmen held a Special Selectmen's Meeting on Monday, January 28, 2008, at 2:00 p.m. in the Merrill Seney Community Room

PRESENT: Lawrence K. Groh, Jr., First Selectman; Sarah F. White, Selectman; Kathleen A. Hiatt, Selectman; Michael Martin, Finance Director; Patricia Beckenhaupt – NDDH; Judy Blackmore – Day Kimball Home Care; Martha Harrison – United Services; Diane Manning – United Services; John Goodman – United Services; Susan Vincent – Thompson Historical Society; representatives from outside organizations

BUDGET WORKSHOP

Northeast District Department of Health

Ms. Beckenhaupt, Director of Health for the Northeast District Department of Health presented information on services provided by said organization.

Ms. Beckenhaupt presented the budget request for NDDH.

Dept. / Line Item	Dept. Proposed	Dept. / Line Item	Dept. Proposed
4201	Public Health		
522590	35,711		

Day Kimball Home Care

Ms. Blackmore presented information on services provided by Day Kimball Home Care.

Ms. Blackmore presented the budget request for Day Kimball Home Care.

Dept. / Line Item	Dept. Proposed	Dept. / Line Item	Dept. Proposed
4201	Public Health		
525570	2,000		

United Services

Mr. Goodman, Ms. Manning and Ms. Harrison presented information on services provided by United Services.

Mr. Goodman, Ms. Manning and Ms. Harrison and presented the budget request for United Services.

Dept. / Line Item	Dept. Proposed	Dept. / Line Item	Dept. Proposed
4101	General Services		
522720	11,688		

Thompson Historical Society

Ms. Vincent presented information on the Thompson Historical Society.

Ms. Vincent presented the budget request for Thompson Historical Society.

Dept. / Line Item	Dept. Proposed	Dept. / Line Item	Dept. Proposed
5202	Historical Society		
522580	1,000		

ADJOURN

Motion made by Mr. Groh, seconded by Miss White, to adjourn the meeting at approximately 4:00 p.m.

<i>Mr. Groh</i>	<i>-Yes</i>
<i>Miss White</i>	<i>-Yes</i>
<i>Ms. Hiatt</i>	<i>-Yes</i>

Recorded and transcribed by:
Tonya Levesque