

## NEW HAVEN TOWN BOARD SPECIAL MEETING HELD JUNE 22, 2010

### CALL TO ORDER

Supervisor Jordal called the special meeting for June 22<sup>nd</sup> to order at 6:10 p.m. at the New Haven Town Hall. Roll call: Councilwoman Prosser, Councilman Rombough, Councilman Sturtz, Councilman Wells, and Supervisor Jordal present.

### PURPOSE

The purpose of the meeting was to appropriate funds for an inspection of the salt building.

### NEW BUSINESS

**Resolution #9:** Motion by Sturtz, second by Prosser to approve the attached resolution #9 amending the budget to increase engineer contractual from \$3,000.00 to \$5,000.00 and decrease the general fund contingent from \$38,615.00 to \$36,615.00 to cover the cost of having the salt building inspected. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

### ADJOURNMENT

**Meeting Adjourned:** at 6:21 by motion of Rombough, second by Wells. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Respectfully submitted,

Debra J. Allen  
New Haven Town Clerk