

Minutes
Board of Selectmen Special Meeting
March 23, 2010

Present: Gerald D. Stomski, First Selectman
Barbara J. Perkinson, Selectman
George W. Hale, Selectman

Also present: Manuel Gomes, Fiscal Officer
Jaimie Cura – *Voices*
Residents – Sharon Sherman, Robert Clarke, Martha Sherman

Selectman Stomski called the special meeting to order at 2:31 in the Shove Conference Room. He publicly thanked all of the Department Heads and their staff for taking on the challenge to submit a more manageable budget. The new budget will represent more accurate figures.

Budget Matters

M. Gomes reviewed the new budget software and format. He also commented on some of the big expense items:

Capital projects: A \$357,358 increase over last year's budget.

There is \$200,000 principle in Debt Service

\$200,000 in Debt Service will be received from the State and will be used to pay off BANS.

\$77,017 more in Pension Plan

Public Works Sand & Salt includes \$64,600 more to reflect actual activity.

Increase is approximately \$91,244, a 2.7% increase in Town budget.

Selectman Stomski said most of the department are flat or less than. Some increase is unavoidable. Projecting on what the Consortium advises on fuel.

The Board reviewed each of the budget accounts for approval and referral to the Board of Finance. **The figures approved are all net salaries.**

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 110-Legislative at \$1,320 and refer it to the Board of Finance for their approval. *UNANIMOUSLY APPROVED*

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 111-Selectmen at \$16,409 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 112-Judical at \$11,175 and refer it to the Board of Finance.
UNANIMOUSLY APPROVED

Account 113 - Elections was tabled until "Office Supplies" is addressed.

Account 114 – Treasurer/Fiscal – Mr. Gomes noted that Data Processing is down because the new the new software includes free support for one year.

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 114 – Treasurer/Fiscal at \$14,379 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

Account 115 – Board of Finance – Selectman Hale asked who conducts the Auditor interview. Mr. Gomes said the interviewees would be the First Selectman, the Board of Finance Chairman and another member of the Board of Finance and himself.

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 115 – Board of Finance at \$23,500 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 116 – Assessor at \$11,150 and refer it to the Board of Finance.
UNANIMOUSLY APPROVED

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 117 – Board of Assessment Appeals at \$250 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 118- Tax Collector at \$9,470 and refer it to the Board Finance.
UNANIMOUSLY APPROVED

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 119-Legal at \$130,000 and refer it to the Board of Finance.
UNANIMOUSLY APPROVED

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 120-Town Clerk at \$25,950 and refer it to the Board of Finance.
UNANIMOUSLY APPROVED

Account 127-Commission for Elderly – The cost and need for a fax machine and phone line was discussed.

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 127- Commission for Elderly at \$46,250 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

128-Town Hall & Buildings – Action was tabled until the Office Supply line item corrected.

MOTION: Selectman Perkinson moved and Selectman Hale seconded to table action on 128-Town Hall & Buildings. *UNANIMOUSLY APPROVED*

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 130-Land Use Department at \$77,100 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

210-Police – Mr. Gomes said he feels last year’s gas and oil was under-budgeted. Three cruisers are included in the Capital Plan. If approved, the vehicle maintenance account will be lowered to reflect less maintenance for the vehicles. The second State Trooper was deleted as an additional full-time Woodbury Officer was hired.

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 210-Police at \$205,125 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

220-Fire Department – Gas & Oil has increased because the ambulance will go back to fueling up at the Emergency Services Building and billed by the Town.

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 220-Fire Department at \$243,771 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 225-Fire Marshal at \$7,900 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 226-Fire Commissioners at “0” and refer to the Board of Finance. *UNANIMOUSLY APPROVED*

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 230-Emergency Management at \$ 109,400 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

MOTION: Selectman Hale moved and Selectman Perkinson seconded the approval of Account 240-Building Official at \$6,250 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

250-Animal Control - \$3,400 has been budgeted to insulate the building as requested by the State. Check on set-up of phone line.

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 250-Animal at \$6,425 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

MOTION: Selectman Perkinson moved and Selectman Haled seconded the approval of Account 310-Highway at \$686,940 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

320 – Sanitation/Waste Removal – Selectman Hale questioned the gas & oil amount. He was told it was do the sharing of the Public Works loader while the Transfer Station loader was out for repair.

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 320-Sanitation/Waste Removal at \$351,900 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 330-Parks & Lawn Maintenance at \$66,500 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 400-Health Department at \$85,127 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 500-Welfare/Social Services at \$1,080 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 700-Library at \$195,991 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 800-Parks & Recreation at \$86,754 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 910-Fringe Benefits at \$1,712,963 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

MOTION: Selectman Perkinson moved and Selectman Hale seconded to table action on Account 920-Miscellaneous until the Payroll Adjustment is made. *UNANIMOUSLY APPROVED*

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 930-Contingency at \$80,000 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

MOTION: Selectman Perkinson moved and Selectman Hale seconded to table action on Account 940-Capital Appropriations. *UNANIMOUSLY APPROVED*

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 920-Debt at \$554,007 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

MOTION: Selectman Stomski moved and Selectman Perkinson seconded to recess at 3:40 p.m. and reconvene at 6:30 p.m., Thursday, March 25, 2010 in the Shove Conference Room. *UNANIMOUSLY APPROVED*

Selectman Stomski reconvened the meeting on Thursday, March 25th at 6:30 p.m. in the Shove Conference Room.

Present were Selectman Stomski, Perkinson and Hale. Also Manuel Gomes, Fiscal Officer, Andrew Sherman, Board of Finance member.

113-Elections – The increase in Outside Contractors is due to the now unfunded mandate for the programming of voting machine memory cards.

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 113-Elections at \$14,145 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

128 – Town Hall & Buildings – The cost for copy paper is now included in this account.

MOTION: Selectman Hale moved and Selectman Perkinson seconded the approval of Account 128-Town Hall & Buildings at \$239,767 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

920-Misc. – Pay Plan is not ready – Action was tabled.

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940 – Capital Appropriations for Fiscal Year 2010-2011 were reviewed. The Board discussed which items which will remain and which will be moved to another fiscal year.

MOTION: Selectman Perkinson moved and Selectman Hale seconded the approval of Account 950-Capital Appropriations at \$702,258 and refer it to the Board of Finance. *UNANIMOUSLY APPROVED*

There being no further business, the meeting adjourned at 6:50 p.m.

FILED SUBJECT TO BOARD APPROVAL

Respectfully submitted,

Linda Anderson
Clerk