

*Board of Finance  
6:30 p.m., Tuesday, February 3, 2015  
3<sup>rd</sup> Floor Meeting Room, Town Hall*

## Meeting Minutes

### 1. Call to order

Loraine Coe called the meeting to order at 6:30 p.m.

In attendance: Loraine Coe, Helen Larkin, Laurie Tuttle, Martin Anderson, Rosemarie Naples (via phone)

Absent: Molly Nolan

Others in attendance: Maryjane Malavasi

### 2. 2015-2016 Budget Workshop

- 1000-Board of Finance; approved as presented, \$26,350
- 1015-Board of Assessment Appeals; eliminate #103 secretarial wages; total \$200
- 1020-Office of the Tax Collector; request detailed breakdown
- 1030-Office of the Town Clerk; approved as presented, \$25,150
- 1500-Assessor; approved as presented, \$16,570; requested results of fy14-15 audits
- 1505-LCRVCOG; approved as presented, \$8,684
- 1506-CT River Coastal Conservation; approved as presented, \$1,698
- 1510-Probate Court; approved as presented, \$8,717
- 1515-Town Counsel; approved as presented, \$40,000
- 1518-Town Engineering; approved as presented, \$35,000
- 1520-Building & Health;
  - increase #239 to \$2,000
  - reduce #212 to \$50
  - reduce #305 to \$100
  - reduce \$504 to 0.0
  - Total \$6,030
- 1525-Finance Department; approved as presented, \$6,120
- 1555-P&Z Legal & Litigation; increase to \$9,000
- 2000-Inland Wetlands; approved as presented, \$1,100
- 2005-Zoning Board of Appeals; increase #151 to 1,300; total \$1,390
- 2010-Planning & Zoning; invite Chairman to meeting
- 2035-Historic District Commission; approved as presented, \$300
- 2050-Ethics Commission; approved as presented, \$50
- 2060-Agriculture Commission;
  - reduce #152 to \$50
  - reduce #504 to \$100
  - Total \$150

- 2500-Elections; increase #253 to 1,653; total \$34,383
- 2510-Unemployment Compensation; approved as presented, \$13,506.
- 2515-Employee Retirement Plan; approved as presented, \$216,091
- 2520-LAP Insurance; approved as presented, \$104,040
- 2525-Health Insurance; approved as presented, \$692,400
- 2540-Tree Warden;
  - increase #134 to \$599
  - increase #359 to \$25,000
  - total \$27,875
- 2550-Drug & Alcohol Testing; approved as presented, \$1,096
- 2562-Municipal Heating Fuel; approved as presented, \$30,576
- 2563-Municipal Custodial Services; approved as presented, \$44,562
- 2568-Facilities Management; approved as presented, \$47,967
- 3000-Streetlights; approved as presented, \$46,000
- 3005-Capital Equipment; approved as presented, \$28,291
- 4018-Public Safety Vehicle Maintenance; approved as presented, \$15,000
- 4019-Storm Related Emergencies; approved as presented, \$25,000
- 4040-Valley Shore Communications; approved as presented, \$85,491
- 4045-Fire Pond Fund; approved as presented, \$5,000
- 4057-Fair House; approved as presented, \$2,400
- 5006-Parking Lot Lease; approved as presented, \$3,336

3. **Adjournment**

Meeting adjourned at 9:00

Respectfully submitted,

Beth Moncata