

*Special Board of Finance Meeting
6:30 p.m., Wednesday, February 25, 2015
2nd Floor Conference Room, Town Hall*

Minutes

1. Call to order

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

In attendance: Lorraine Coe, Helen Larkin, Martin Anderson, Rosemarie Naples (via phone)

Absent: Molly Nolan, Laurie Tuttle

Others in attendance: Dom DelVecchio, Laura Francis

2. 2015-2016 Budget Workshop/Hearings

7500-DMIAAB-Dom DelVecchio

Income;

- Recycling-composting program working out well; 50% return
- Site revenue; since the scale went into place there has been a reduction in brush and demo; contractors using on site containers. 75% usage by residents, 25% private haulers.
- Town; Durham 62.46%, Middlefield 37.54%

Expense;

- Tip fees @ \$65/ton
- Compactor repairs; D. DelVecchio noted that a large expense was needed to repair the compactor this year.
- Recycling disposal will be down to \$3,000 fy15-16
- Equipment; scale lease payment; last payment fy15-16 for 4 year lease
- Equipment; lease payment truck; last payment fy15-16. D. DelVecchio noted that he is working the Finance Director on a reserve account for the next vehicle replacement.
- Equipment; lease payment for grinder; second payment on 6 year lease. D. DelVecchio noted that DMIAAB generated \$15,000 by allowing the Town of Guilford to use the grinder with DMIAAB personnel. He is working to offer this service to area towns.
- Payroll expenses; eleven (11) part time employees, one (1) full time employee.

Budget Workshop

- #1010-Office of the First Selectman; approved as presented, \$34,882. Will revisit after information is received on UConn intern request.
- #1015-Board of Assessment Appeals; added back \$150 for recording secretary services; total \$350.
- #1505-LCRCOG; received actual budget; \$8,680.50 less \$1,907.52 subsidy; total \$6,772.98
- #1520-Building & Health; request from B. Milardo to add back #504 to provide for emergency water during the Durham Fair; Board decided to fund when/if it is necessary. Total \$6,030.
- #2070-Town Green Revitalization; approved as presented, \$2,800. There was discussion on alternate funding methods.
- #2525-Health Insurance; #144 increase to actual, \$86,794; total \$694,276
- #2560-Town Hall Expenses; approved as presented, \$44,241
- #3007-Highway Dept. Summer Wages; approved as presented, \$35,000
- #5005-Library Expenses; #157 reduce to \$5,500; total \$17,400

- #6700-Capital Improvement-Historical Society; the Board discussed the possibility of taking this expense out of contingency this year. It was noted that the quote furnished is due to expire and would need to be updated.

3. Adjourn

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Beth Moncata