

*Special Board of Finance Meeting
8:00 a.m., Saturday, March 7, 2015
3rd Floor Meeting Room, Town Hall*

Minutes-revised

1. Call to order

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

In attendance: Lorraine Coe, Martin Anderson, Rosemarie Naples, Molly Nolan, Laurie Tuttle

Absent: Helen Larkin

Others in attendance: Maryjane Malavasi

2. Additional Appropriation: Durham Historical Society

The Durham Historical Society, who currently leases their current building from the town, is requesting to be reconnected to the water line through the Connecticut Water Company. They currently need the water hook up to finish installing a bathroom and kitchenette area. Public Work will be asked to dig trench work and patching of road.

MOTION BY ROSEMARIE NAPLES SECONDED BY MARTIN ANDERSON TO TRANSFER \$2,908 FROM #6020 CONTINGENCY TO #6700-504 HISTORICAL SOCIETY WATER HOOK-UP TO PROVIDE WATER HOOK-UP TO 38 TOWNHOUSE ROAD. ALL AYE

3. 2015-2016 Budget Workshop/Hearings

1010-Office of the First Selectman; re-open

#204 reduce to \$4,000

#NEW UConn Intern add \$7,325

Total \$41,207

1020-Office of the Tax Collector

#152 reduce to \$1,450

#154 reduce to \$2,800

#354 reduce to \$250

Total \$11,840

3008-Highway Vehicle Maintenance

#552 reduce to \$33,000

#555 reduce to \$4,000

Total \$70,000

3009-Town Garage Maintenance

#251-reduce to 4,600

#253 increase to \$6,000

#303 increase to 1,948

Total \$13,748

3010-Public Works

#257 increase to \$3,500

#361 decrease to \$3,500

#506 decrease to \$1,500

#554 decrease to \$1,700

#581 decrease to \$13,000

#582 decrease to \$8,000

Total \$71,350

3011-Snow Removal

#575 reduce to \$82,000

Total \$160,000#3012-Catch Basin Cleaning & Repair

Approved as presented, \$30,000

3013-Highway Dept. Vehicle Fuel

Approved as presented, \$66,000

3014-Chip Sealing

#581 reduce to \$103,000

#582 increase to \$35,000

#585 reduce to \$110,000

Total \$261,000

3016-Highway Sweeping

Approved as presented, \$20,000

3500-Highway Projects

#353 reduce to \$50,000

Total \$55,000

4040-Valley Shore Communications- re-open

Approved at actual, \$94,915

4055-Resident State Trooper Office

#253 add \$1,690

Total \$40,770

4056- State Trooper Contract

#114 reduce to \$189,000

#353 eliminate

Total \$189,000

4070-Burning Permits

Approved as presented, \$1,000

4508-Department of Human Services

Approved as presented, \$17,560

4515-Social Services

#152 reduce to \$130

#351 reduce to \$150

Total \$280

4518-Transportation Services

Approved as presented, \$47,145

4570-Youth Services

Additional information requested

5505-Recreation Expenses

#302 reduce to zero

#387 increase to \$1,200

Total \$23,950

#7500-DMIAAB

Approved as presented, \$324,611

4. **Adjourn**

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Beth Moncata