

Special Board of Finance Meeting  
6:30 p.m., Wednesday, March 25, 2015  
2<sup>nd</sup> Floor Conference Room, Town Hall

Meeting Minutes – Revised

1. Call to order

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

In attendance: Lorraine Coe, Helen Larkin, Laurie Tuttle, Martin Anderson, Rosemarie Naples

Absent: Molly Nolan

Others in attendance: Maryjane Malavasi

2. 2015-2016 Budget

#1010-Office of the First Selectman

#157 increase to \$7,600

Total \$37,707

#1565-Information Technology

#159 reduce to zero

#204 reduce to 27,264

#Recreation software reduce to zero

Total \$56,520

#1566-Computer Equipment

#161 reduce to 8,400

Total \$9,900

#4000-Emergency Management

#152 reduce to 100

#157 reduce to 200

#158 reduce to zero

#221 reduce to 300

#223 reduce to zero

#253 reduce to 10

#258 reduce to zero

#313 reduce to zero

#301 reduce to \$1,200

#348 reduce to zero

#NEW reduce to zero

Total \$3,410

#4020-Volunteer Fire Department

#153 reduce to 100

#154 reduce to 150

#213 reduce to 4,000

#214 reduce to 600  
#302 reduce to 400  
#303 reduce to zero; moved to #4025  
#309 reduce to 13,000  
#401 reduce to 12,000  
#552 reduce to 8,500; add additional line for tires  
New tires; 4,000  
#553 reduce to 100  
Total \$69,705

**#4025-Fire Company Trustees**

#251 increase to actual 10,028  
#253 increase to actual 4,575  
New #303; 2,039  
Total \$17,492

**#4030-Volunteer Ambulance Company**

#221 reduce to 5,000  
#250 reduce to actual, 1,974  
#253 adjust to actual, 2,366  
#255 reduce to 300  
#302 reduce to zero  
#501 reduce to zero  
#551 reduce to 500  
#552 reduce to 4,500  
Total \$37,741

**#4031-Public Safety Data System**

#250 reduce to \$1,500  
Total \$10,550

**#4032-Town Wide Radio Communications**

#253 increase to actual; 3, 183  
Total \$16,783

**#4035-Fire Marshal**

#152 reduce to 250  
#157 reduce to 100  
#221 reduce to zero  
Total \$2,895

**#6520-Reserve Fund Transfer**

#9140; 10,000  
#9180; 1,000  
#9200; 30,000  
#9210; 10,000  
#9220; 600,000  
#9280; 2,500

#9345; 5,120  
#9346; 600  
#9350; 3,500  
#9355; 1,400  
#9580; 105,000  
#9600; 5,000  
#9631; 2,000  
#9625; 1,500  
#9630; 23,400  
#9685; 168,000  
#9700; 100,000  
#9740; 21,000  
#9820; 1,000  
#9830; 11,000  
#9850; 500  
#9690; 8,500  
Total \$1,111,020

MOTION BY ROSEMARIE NAPLES SECONDED BY MARTIN ANDERSON TO APPROVE TOTAL RESERVE FUNDING IN THE AMOUNT OF \$1,111,020. ALL AYE

**#6700-Capital Improvement Fund**

#1565; 6,247  
#2020; 4,500  
#4020; 6,000  
#4000; 2,950  
#4030; 600  
#1518 LOCIP Higganum Road, \$328,165  
#1518 Bear Rock Road culvert, \$100,000  
#5005 1,200  
Total \$449,662

MOTION BY ROSEMARIE NAPLES SECONDED BY MARTIN ANDERSON TO APPROVE TOTAL CAPITAL FUNDING IN THE AMOUNT OF \$449,662. ALL AYE

MOTION BY ROSEMARIE NAPLES SECONDED BY MARTIN ANDERSON TO APPROVE TOTAL ELECTED OFFICIALS IN THE AMOUNT OF 477,129. ALL AYE

MOTION BY ROSEMARIE NAPLES SECONDED BY MARTIN ANDERSON TO APPROVE TOTAL PROFESSIONAL SERVICES IN THE AMOUNT OF \$628,495. ALL AYE

MOTION BY ROSEMARIE NAPLES SECONDED BY MARTIN ANDERSON TO APPROVE TOTAL TOWN COMMISSIONS IN THE AMOUNT OF \$59,940. ALL AYE

MOTION BY ROSEMARIE NAPLES SECONDED BY MARTIN ANDERSON TO APPROVE TOTAL GENERAL EXPENSES IN THE AMOUNT OF \$1,360,790. ALL AYE

MOTION BY ROSEMARIE NAPLES SECONDED BY MARTIN ANDERSON TO APPROVE TOTAL PUBLIC WORKS IN THE AMOUNT OF \$1,319,960. ALL AYE

MOTION BY ROSEMARIE NAPLES SECONDED BY MARTIN ANDERSON TO APPROVE TOTAL PUBLIC SAFETY IN THE AMOUNT OF \$589,185. ALL AYE

MOTION BY ROSEMARIE NAPLES SECONDED BY MARTIN ANDERSON TO APPROVE TOTAL HEALTH AND WELFARE IN THE AMOUNT OF \$162,663. ALL AYE

MOTION BY ROSEMARIE NAPLES SECONDED BY MARTIN ANDERSON TO APPROVE TOTAL LIBRARY IN THE AMOUNT OF \$498,041. ALL AYE

MOTION BY ROSEMARIE NAPLES SECONDED BY MARTIN ANDERSON TO APPROVE TOTAL RECREATION IN THE AMOUNT OF \$193,883. ALL AYE

MOTION BY ROSEMARIE NAPLES SECONDED BY MARTIN ANDERSON TO APPROVE TOTAL MISCELLANEOUS IN THE AMOUNT OF \$163,500. ALL AYE

MOTION BY ROSEMARIE NAPLES SECONDED BY MARTIN ANDERSON TO APPROVE TOTAL ENVIRONMENTAL SERVICES IN THE AMOUNT OF \$335,602. ALL AYE

MOTION BY HELEN LARKIN SECONDED BY MARTIN ANDERSON TO APPROVE TOTAL LOCAL REVENUE IN THE AMOUNT OF \$670,242. ALL AYE

MOTION BY MARTIN ANDERSON SECONDED BY ROSEMARIE NAPLES TO APPROVE TOTAL STATE REVENUE IN THE AMOUNT OF \$598,334. ALL AYE

MOTION BY MARTIN ANDERSON SECONDED BY LAURIE TUTTLE TO RECOMMEND THE SELECTMEN BRING TO TOWN MEETING A TOTAL TOWN BUDGET FOR FISCAL YEAR 2015-2016 IN THE AMOUNT OF \$7,349,879 LESS STATE AND LOCAL REVENUES OF \$1,268,576, FOR A NET TOWN BUDGET OF \$6,081,294. ALL AYE

**3. Adjourn**

Meeting adjourned at 9:16 p.m.

Respectfully submitted,

Beth Moncata