

Special Board of Finance Budget Meeting
 8:00 a.m., Saturday, March 12, 2016
 3rd Floor Meeting Room, Town Hall

Minutes

1. Call to order

Loraine Coe called the meeting to order at 8:00 a.m.

In attendance: Loraine Coe, Rosemarie Naples; (8:00-11:10), Martin Anderson, Chuck Stengel, Molly Nolan; (8:30-9:30)

Absent: Laurie Tuttle

Others in attendance: Maryjane Malavasi, Scott Wright, Carleton Stoup

2. 2016-2017 Budget Hearing

#4032 Town Wide Radio Communication

Scott Wright was in attendance.

#253 Telephone; leased telephone circuits need to provide coverage; he will contact Frontier to discuss costs.

#504 Contracted services; he explained that he and Dan try to do as many repairs as they can; when not possible they need to contract out for services

#Reserve Funding #4032 Radios and Pagers

S. Wright stated that he reached out to all departments to see what their specific needs were which resulted in an increase in his request from last year. Since the time of his budget submission he found that his request could be decreased by \$6,634 and asked that this be moved to capital (less two public works trucks in the amount of \$1,400) for a total capital request of \$5,234.

3. Library Energy Project – north exit stair relocation

No business

4. Public comment

None

5. 2016-2017 budget workshop

<i>Department Name</i>	<i>Object</i>	<i>Remarks</i>	<i>Total Request</i>
1000-Board of Finance		Approved as amended/BoS	27,350

1010-Office of the First Selectman		Approved as amended/BoS	35,876
1011-First Selectman Salary		Approved/current base salary	84,801
1012-Selectman's Salaries		Approved/current base salary	8,134
1013-Selectmen's Office Salaries		Approved/current base salary	63,553
1015-Board of Assessment Appeals		Approved as presented	350
1020-Office of the Tax Collector		Approved as presented	13,540
1021-Tax Collector Salary		Approved/current base salary	62,565
1022-Tax Collector Office Staff Salary		Approved/current base salary	26,686
1030-Office of the Town Clerk		Approved as amended/BoS	26,630
1031-Town Clerk Salary		Approved/current base salary	61,531
1032-Clerks Office Staff Salary		Approved/current base salary	58,800
1041-Town Treasurer Salary		Approved/current base salary	10,459
1500-Assessor		Approved as amended/BoS	14,370
1502-Assessor Dept. Salaries		Approved/current base salary	78,799
1521-Building & Health Salaries		Approved/current base salary	233,900
1526-Finance Dept. Staff Salaries		Approved/current base salary	119,468
1565-Information Technology		Approved as presented Revisit after Capital Request review	66,830
1566-Computer Equipment		Approved as amended/BoS	10,900
2000-Inland Wetlands	#151-Ad/Legal Notice	Reduce to 400.00	
	#152-#204-#221	Reduce to zero	400
2010-Planning & Zoning		Approved as amended/BoS	
	#152 Dues/Mtgs	Reduce to 100	60,800
2015-Economic Development		Approved as amended/BoS	500
2500-Elections		Approved as presented	47,637
2505-Social Security		Approved as presented 52 weeks/base salaries	133,625
2510-Unemployment Compensation		Approved as presented	13,880

2515-Employee Retirement Plan		Approved as presented	206,365
2525-Health Insurance		Approved as presented	689,894
2560-Town Hall Expenses	#302 custodial supplies	Increase to 3,000	43,934
2563-Custodial Services		Approved as amended/BoS	35,009
3006-Highway Dept. Wages		Approved/current base salary	456,593
3016-Highway Sweeping		Approved as presented	20,000
3500 Local Highway Projects		Approved as presented	59,773
4032-Town Wide Radio Comm.		Approved as presented	16,783
4036-Fire Marshal Wages		Approved current year budget	26,575
NEW-Paramedic Service		Approved as presented	7,388
4040-Valley Shore Comm.		Approved as amended/actual	90,610
4054-RST Staff Wages		Reduced to zero	0.00
4055-RST Office		Approved as amended/BoS	42,070
4056-State Trooper Contract		Approved as amended/actual	152,445
4070-Burning Permits		Approved as presented	1,000
4500-Human Services Coord.		Approved/current base salary	35,711
5001-Library Wages		Approved/current base salary	351,850
5501-Recreation Dept. Wages	115-Director wages	Approved/current base salary	57,138
	#104-#116-#130	Approved as presented	57,720
			113,585
6015-Contingency Union Negotiations	Fy15-16		36,000
	Fy16-17		36,000
			72,000

6. Executive Session – contract negotiation

No business

7. Adjournment

Meeting adjourned at 11:35 a.m.

Respectfully submitted,
Beth Moncata