

PRESENT Chairman John W. Sheehan, Kenneth Brown, Cheryl Larder, George Peteros,  
Ronald Fedor, Alan Wilensky, Rosalyn Dupuis

OFFICIALS First Selectman Daniel Steward

RTM Andrea Kanfer, Thomas Dembek

MEDIA Stephen Chupaska, The Day

STAFF Yvette M. Pier, Secretary

Chairman Sheehan called the meeting to order at 7:00 pm.

He generally described the budget process and asked if any members of the public had comments regarding the budget process. There were none.

**ITEM 1 Registrars of Voters**

MOTION To tentatively approve the Registrars of Voters budget in the amount of \$52,052 as designated by the series sub-totals.  
Fedor, Dupuis

Registrars Wendy Pias and Mary Pinkham were present.  
Discussion was held regarding LI 51320 Election Activities. It was noted that there will only be a municipal election in the next fiscal year. The Registrars submitted a revised estimate of what actual election worker costs are expected to be for the election.

MOTION To tentatively reduce LI 51320 Election Activities to \$9,105.  
Dupuis, Fedor Unanimous

Series sub-total: \$46,132 Unanimous

**Final Total: \$49,157 Unanimous**

**ITEM 2 Ethics Commission**

MOTION To tentatively approve the Ethics Commission budget in the amount of \$1,323 as designated by the series sub-totals.  
Fedor, Brown Unanimous

**ITEM 3 Youth Services**

MOTION To tentatively approve the Youth Services budget in the amount of \$197,270 as designated by the series sub-totals.  
Fedor, Dupuis

Director Dani Gorman was present. She answered questions regarding increase in requests for services, W.A.D.E. program using funds grant. Discussion with First Selectman of salaries of new administrative staff.

Discussion included the electricity line item. Ms. Gorman has requested an energy audit. The building is heated by electricity. Mr. Fedor requested detail for the last two months.

**Final Total: \$197,270 Unanimous**



Mr. Nye answered questions regarding projected revenues, conveyance tax/recording fees, Vital Statistics, Election Materials, as well as funds from sources other than the town, and grants received.

**Final Total: \$235,634** **Unanimous**

**ITEM 7** **Board of Finance**

MOTION To tentatively approve the Board of Finance budget in the amount of \$63,664 as designated by the series sub-totals.  
Brown, Dupuis Unanimous

**ITEM 8** **Emergency Management**

MOTION To tentatively approve the Emergency Management budget in the amount of \$858,985 as designated by the series sub-totals.  
Brown, Dupuis

Lengthy discussion was held regarding overtime for Training as well as Emergency Personnel, and overtime to fill shifts that are vacant.

MOTION To tentatively reduce LI 51830 Training Overtime to \$4,000.  
Larder Peteros Unanimous

MOTION To tentatively reduce LI 51823 Emergency Personnel to \$2,000.  
Wilensky, Peteros Unanimous

MOTION To tentatively reduce LI 51810 Dispatch Overtime to \$80,000.  
Peteros, Fedor Unanimous

MOTION To tentatively reduce LI 51920 FICA to \$49,317.  
Peteros, Fedor Unanimous

Sub-total: \$693,983 Unanimous

MOTION To tentatively reduce LI 52030 Professional Fees to \$500.  
Peteros, Wilensky Unanimous

MOTION To tentatively reduce LI 52040 Service Contracts and Repairs by \$7,500  
Wilensky, Brown Unanimous

\$7,500 decrease represents the Town's share to participate with East Lyme in an emergency notification system that was dropped by East Lyme. Thomas Dembek gave an update on the EMCOR Services item of \$1,900.

MOTION To tentatively reduce LI 52040 Service Contracts and Repairs to \$3,000 for the non-contract items.  
Wilensky, Brown Unanimous

Mr. Wilensky requested more detail regarding non-contract items prior to the Public Hearing.

Total for LI 52040 Service Contracts and Repairs is \$31,526.

Discussion continued regarding LI 52050 Dues, Conferences and Education including \$3,600 for two attendees at VisionAir conference.

- MOTION To tentatively reduce LI 52050 Service Contracts and Repairs to \$7,500.  
Peteros, Dupuis Unanimous
- MOTION To tentatively reduce LI 52300 Training, Education, and Emergencies to \$2,600.  
Peteros, Brown Unanimous
- MOTION To tentatively reduce LI 52415 Generator Maintenance to \$8,108.  
Brown, Peteros Unanimous
- Sub-total: \$133,564 Unanimous
- Discussion of LI 53020 Other Supplies, included that the cost of a subscription to The Day could be eliminated since this is available on line.
- MOTION To tentatively reduce LI 53020 by \$200 to \$930, eliminating the subscription to The Day.  
Fedor, Larder Yes: Fedor, Larder, Brown, Sheehan, Dupuis, Peteros  
No: Wilensky
- Sub-total: \$2,230 Unanimous
- Final Total: \$829,780 Unanimous**

**ITEM 9 Police Commission**

- MOTION To tentatively approve the Police Commission budget in the amount of \$4,804,078 as designated by the series sub-totals.  
Wilensky, Fedor
- Chief Pendleton, Officers Bellos, Nixon, Mahoney and Secretarial Clerk Marlena Montgomery were present and answered questions regarding the Police budget.
- MOTION To tentatively reduce LI 51421 Marine Patrol to \$16,956.  
Peteros, Larder
- Discussion was held regarding LI 51421, Marine Patrol. Chief Pendleton answered questions regarding marine patrol activities and coordination of efforts with the Town of East Lyme. It was noted that Marine Patrol cannot sail without two officers on board.
- Mr. Peteros withdrew his motion and Ms. Larder withdrew her second.
- MOTION To tentatively reduce LI 52010 Advertising to \$500.  
Wilensky, Fedor Unanimous
- MOTION To tentatively reduce LI 52050 Dues, Conferences, and Education to \$1,430.  
Sheehan, Fedor Unanimous
- Sub-total: 326,389 Unanimous
- Additional discussion regarding the negotiated contract increases, the impact of three years increase on the budget in one year, efforts needed to improve this process so as not to tie the hands of the board and the department with such a large increase in one year.
- Final Total: \$4,803,758 Unanimous**

MOTION	To adjourn at 11:30 pm. Fedor, Wilensky	Unanimous
	Submitted by,	Prepared by,
	Cheryl Larder, Clerk	Yvette M. Pier, Secretary