

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

ABSENT Kenneth Brown

OFFICIALS First Selectman Daniel Steward

RTM Andrea Kanfer, Thomas Dembek

ALSO Bernard Pisacich, Town Treasurer; G. Brian Vachris

STAFF Ruth Beers, Finance Director; Yvette M. Pier, Secretary

Chairman Sheehan called the meeting to order at 7 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 Senior Citizens Commission

MOTION To tentatively approve the Senior Citizens Commission budget in the amount of
\$519,166 as designated by the series sub-totals.
Fedor, Dupuis

Director Sally Ritchie was present. A calculation error was made in LI 51210 Clerical/
Technical.

MOTION To tentatively reduce LI 51210 Clerical/Technical by \$510 to \$211,785.
Wilensky, Dupuis Unanimous

MOTION To tentatively reduce LI 51920 FICA to \$26,080.
Dupuis, Fedor Unanimous

Sub-total: \$366,993 Unanimous

During discussion of the 52000 series, Ms. Ritchie noted that a better price for HVAC
services was obtained and will realize a savings of \$4,500.

MOTION To tentatively reduce LI 52040 Service Contracts and Repairs to \$39,960.
Fedor, Dupuis Unanimous

Discussion was held regarding gas heat, water and sewer, programs, the Commission's
consideration of a plan to request a suggested donation for the use of the senior
transportation program, Verizon wireless card for energy, renter's rebate and other
applications taken at home visits and housing sites. Discussion included annual
maintenance for Senior Center Transportation Software, per quote.

Sub-total: \$125,839 Unanimous

Final Total: \$514,117 Unanimous

Mr. Wagner and Mr. Frank Hoaglund were present. Discussion of building maintenance needs to be handled by contractors instead of BOE staff, coordination and use of same. Additional discussion regarding centralizing costs for municipal buildings for purchasing purposes but allocating costs to departments next year.

Final Total: \$135,586

Unanimous

ITEM 8 **Building Department**

MOTION To tentatively approve the Building Department budget in the amount of \$243,401 as designated by the series sub-totals.
Fedor, Dupuis

Mr. Wagner and Mr. Frank Hoaglund were present.

MOTION To tentatively reduce LI 51810 Overtime to \$2,762.
Fedor, Larder Unanimous

MOTION To tentatively reduce LI 51920 FICA to \$16,245.
Fedor, Dupuis Unanimous

Sub-total: \$228,791 Unanimous

MOTION To tentatively reduce LI 52070 Reimbursable Expense to \$50.
Sheehan, Wilensky Unanimous

Sub-total: \$9,142 Unanimous

Final Total: \$242,543 **Unanimous**

MOTION To adjourn at 9:15 pm.
Fedor, Wilensky Unanimous

Submitted by,

Prepared by,

Cheryl Larder, Clerk

Yvette M. Pier, Secretary