

PRESENT Chairman Ronald Fedor, George Peteros, Norman Glidden, John W. Sheehan,
Rosalynd Dupuis, Alan Wilensky, G. Brian Vachris

OFFICIALS Daniel Steward, First Selectman

RTM Thomas Dembek, Andrea Kanfer, Robert Brule

ALSO Bernard Pisacich, Town Treasurer

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

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

He asked if anyone wished to comment on the budgets. There were no comments.

ITEM 1 Public Works

MOTION To tentatively approve the Public Works budget in the amount of \$4,878,688 as
designated by the series sub-totals.
Sheehan, Vachris

MOTION To tentatively reduce LI 51110 Administration to \$251,905; LI 51210 Clerical/Technical
to \$119,516; LI 51510 Equipment Maintenance to \$313,913; LI 51520 Highway
Maintenance to \$941,020; LI 51530 Refuse Collection to \$396,361 reflective of furlough
days.
Vachris, Sheehan Unanimous

Discussion: The vacancy for Maintainer II was denied by the Requisition Committee on
February 4, 2010 so that a reduction of the costs associated with this position can be
eliminated from this budget – LI 51520 Highway Maintenance

MOTION To tentatively reduce LI 51920 Highway Maintenance by an additional \$35,491.
Sheehan, Glidden Unanimous

Discussion was held regarding overtime on Saturday at the landfill.

MOTION To tentatively reduce LI 51810 Overtime to \$54,751.
Vachris, Sheehan Unanimous

MOTION To tentatively reduce LI 51910 Fringe Benefits to \$6,880.
Sheehan, Glidden Unanimous

MOTION To tentatively reduce LI 51920 FICA to \$163,380.
Sheehan, Dupuis Unanimous

MOTION To tentatively approve the 51000 series in the amount of \$2,303,114.
Peteros, Dupuis Unanimous

52000 series

MOTION To tentatively reduce LI 52060 Printing to \$50.
Sheehan, Vachris Unanimous

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

MOTION To tentatively reduce LI 52010 Advertising to \$6,450.
Wilensky, Dupuis Unanimous

MOTION To tentatively reduce LI 52100 Electricity to \$25,000.
Vachris, Sheehan Unanimous

MOTION To tentatively reduce LI 52531 Landfill Cap Maintenance to \$14,000.
Sheehan, Glidden Unanimous

MOTION To tentatively reduce LI 52410 Street Tree Maintenance to \$4,000.
Wilensky, Dupuis Unanimous

Discussion was held regarding LI 52040 Service Contracts and Repairs including software maintenance agreements and upgrades.

MOTION To tentatively approve the 52000 series in the amount of \$1,598,391.
Sheehan, Dupuis Unanimous

53000 Series

MOTION To tentatively reduce LI 53010 Office Supplies to \$300.
Vachris, Wilensky Unanimous

MOTION To tentatively reduce LI 53030 Operational Supplies to \$15,500.
Vachris, Sheehan Unanimous

MOTION To tentatively approve the 53000 series in the amount of \$731,363.
Vachris, Glidden Unanimous

54000 series

Discussion was held regarding deferment of the replacement of two truck plows @ \$6,975 each.

MOTION To tentatively reduce LI 54050 Automotive Equipment to \$6,010.
Vachris, Glidden Unanimous

MOTION To tentatively approve the Public Works budget in the amount of \$4,799,400 as designated by the series sub-totals.
Sheehan, Dupuis Unanimous

ITEM 2 Capital Improvements

MOTION To tentatively approve the Capital Improvements budget in the amount of \$1,163,424 as designated by the sub-totals.
Sheehan, Wilensky

Discussion was held regarding LI 55738 Fleet Management. Mr. Peteros moved that W33, 1989 pumper with less than 30,000 miles may be deferred replacement until 2012 in the amount of \$63,036. Seconded by Mr. Sheehan

Vote: Yes: Sheehan, Peteros, Dupuis, Glidden, Wilensky, Fedor

No: Vachris

Discussion on W94 and its deferral – It was noted that the First Selectman recommended

that W94 be deferred to 2012 and it was approved in the Board of Selectmen ratified capital plan. Mr. Peteros moved a reduction in the appropriation to Fleet Management to \$820,000. Seconded by Mr. Vachris
Vote: Unanimous

MOTION To tentatively approve the Current Year Capital Improvements budget in the amount of \$983,424.
Sheehan, Wilensky Unanimous

ITEM 3 Transfers to Capital and Non-recurring

MOTION To tentatively approve the Transfers to Capital and Non-recurring Expenditure budget in the amount of \$1,854,374 as designated by the sub-totals.
Sheehan, Wilensky

Discussion included audio/visual upgrade in the auditorium. Mr. Pisacich noted his efforts trying to bring video to the general public, and to get more public involvement in in Town government.

MOTION To tentatively reduce audio/visual upgrade to \$0.
Sheehan, Dupuis Unanimous

Lengthy discussion regarding LI 57600 New School Construction/Renovations and whether to incorporate the full amount of \$1,000,000 into future bonding.

MOTION To tentatively reduce LI 57600 New School Construction/renovations to \$0.
Peteros, Vachris Yes: Peteros, Sheehan, Dupuis, Glidden
No: Fedor, Wilensky, Vachris
Motion passed

Lengthy discussion was held regarding Mago Point PS – Partial Upgrade.

MOTION To tentatively approve the Transfers to Capital and Non-recurring Expenditure budget in the amount of \$827,000 as designated by the sub-totals.
Dupuis, Vachris Yes: Sheehan, Dupuis, Vachris, Wilensky, Glidden, Peteros
No: Fedor

MOTION To adjourn at 9:30 pm.
Dupuis, Wilensky Unanimous

Submitted by, Prepared by,

Alan Wilensky, Clerk Yvette M. Pier, Secretary

PRESENT Chairman Ronald Fedor, George Peteros, Norman Glidden, John W. Sheehan,
Rosalyne Dupuis, Alan Wilensky, G. Brian Vachris

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Vote: Yes: Sheehan, Peteros, Dupuis, Glidden, Wilensky, Fedor

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No: Fedor

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