

Board of Finance
Budget Hearing Minutes
Wednesday, March 16, 2016

RECEIVED FOR RECORD
MARCH 17 2016
16 MAR 17 AM 11:53
TOWN CLERK

Present: Chairman Ronald Fedor, Cheryl Larder, John W. Sheehan,
James Reid, Norman Glidden, Anthony Jessuck Jr.,
Elizabeth A. Sabilia

Elected: First Selectman, Daniel M. Steward

Staff: Maryanna Stevens, Director of Finance
Gail Miller, Secretary
Abby Piersall, Planning Director
Mark Wujtewicz, Planner
Maureen Fitzgerald, Environmental Planner
Wayne Fraser, Municipal Facility Maintenance Coordinator

Others: Richard LaCombe, Economic Development Commission
David Benvenuti, Chairman, Flood & Erosion Control Board
Jeffrey Simms, Chairman, Conservation Commission

1. A quorum was established and the Budget Hearing was called to order at 7:01 p.m.
2. Public Comment - None

A Standing Motion was made by Mr. Jessuck and seconded by Mr. Sheehan to tentatively approve the following budgets:

3. **Flood & Erosion Control Board (10141) in the amount of \$ 5,685.**
David Benvenuti, Chairman, explained the reasons for the requested increase in the Professional Fees line item and answered questions from the Board.

Vote: Unanimous Motion passed.

4. **Economic Development Commission (10113) in the amount of \$11,359.**
Abby Piersall, Planning Director, answered questions from the Board.

Vote: 6 – 0 – 1 (Mr. Sheehan-abstained) Motion passed.

5. **Conservation Commission (10114) in the amount of \$18,250.**
Jeffrey Sims, Chairman, gave a brief statement regarding the budget request. Mr. Sims along with Maureen Fitzgerald, Environmental Planner and Abby Piersall, Planning Director, responded to questions from the Board

Vote: Unanimous Motion passed.

6. **Planning & Zoning Commission (10110) in the amount of \$583,352.**
Abby Piersall, Planning Director, and Mark Wujtewicz were present to answer questions from the Board.

Vote: Unanimous Motion passed.

7. **Zoning Board of Appeals (10115) in the amount of \$5,640.**
Abby Piersall, Planning Director, was present to answer questions from the Board.

Vote: Unanimous Motion passed.

8. **Building Maintenance (10111) in the amount of \$177,147.**
Abby Piersall, Planning Director and Wayne Fraser, Municipal Facility Maintenance Coordinator, were present to answer questions from the Board.

Motion by Mr. Sheehan and **seconded** by Ms. Larder to reduce Line Item #10111-52100 Electricity by \$5,000; from \$73,441 to \$68,441.

Vote: Unanimous Motion passed.

Motion by Ms. Larder and **seconded** by Ms. Sabilia to reduce Line Item #10111-55030 Building Improvements by \$2,000; from \$20,000 to \$18,000.

Vote: 6 – 1 (No = Mr. Glidden) Motion passed.

Motion by Mr. Sheehan and **seconded** by Mr. Jessuck to tentatively approve a new 52000 Series Sub Total of \$115,864.

Vote: Unanimous Motion passed.

Motion by Mr. Sheehan and **seconded** by Ms. Larder to tentatively approve a new 55000 Series Sub Total of \$18,000.

Vote: Unanimous Motion passed.

Motion by Mr. Sheehan and **seconded** by Ms. Larder to tentatively approve a new Department Total of \$170,147.

Vote: Unanimous Motion passed.

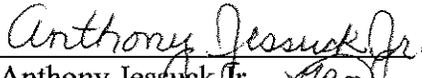
9. **Building Department (10118) in the amount of \$299,382.**
Abby Piersall, Planning Director answered questions from the Board.

Vote: Unanimous Motion passed.

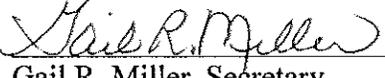
10. **Motion** by Mr. Sheehan **seconded** by Ms. Sabilia to adjourn the Board of Finance Budget Hearing at 8:11 p.m.

Vote: Unanimous Motion passed.

Respectfully Submitted,



Anthony Jessuck Jr. *AKM*



Gail R. Miller, Secretary