

Board of Finance
Budget Hearing Minutes
Monday, March 21, 2016

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

Absent: Elizabeth A. Sabilia

Elected: First Selectman, Daniel M. Steward

RTM: Thomas Dembek, Moderator (8:15 p.m.)

Staff: Maryanna Stevens, Director of Finance
Gail Miller, Secretary
Bruce Miller, Director of Fire Services
Kristin Zawacki, Director of Public Works
Thomas Giard, Superintendent of Schools
Ed Crane, Director of Information Technology
Neftali Soto, Chief Engineer/Director, Utility Commission
Lt. Stephen Bellos, Chief Brett Mahoney
James Miner, BOE Director of Buildings & Grounds
Dani Gorman, Director of Youth Services
Abby Piersall, Planning Director
Brian Flaherty, Recreation & Parks Director
Ryan McNamara, Recreation & Parks Assistant Director

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1. A quorum was established and the Budget Hearing was called to order at 7:00 p.m.

Chairman Fedor welcomed everyone to the meeting and requested comments from the public.

2. Public Comment - None

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

3. **Fire Services (10223) in the amount of \$3,013,306.**
Bruce Miller, Director, gave a brief budget overview and responded to questions from the Board.

Vote: Unanimous Motion passed.

4. **Public Works (10330) in the amount of \$4,758,152.**

Kristin Zawacki, Director, responded to questions from the Board.

Motion by Mr. Sheehan and **seconded** by Mr. Jessuck to reduce Line Item #10330-52470 Solid Waste Disposal by \$20,000 from \$838,825 to \$818,825.

Vote: Unanimous Motion passed.

Motion by Mr. Sheehan and **seconded** by Mr. Jessuck to tentatively approve the new 52000 Series Sub Total of \$1,363,625.

Vote: Unanimous Motion passed.

Motion by Mr. Sheehan and **seconded** by Mr. Jessuck to tentatively approve the new Department Total of \$4,738,152.

Vote: Unanimous Motion passed.

5. **Current Year Capital Improvements (10638) in the amount of \$2,277,550.**

Daniel M. Steward, First Selectman, responded to questions from the Board.

Vote: 5 – 1 (No = Glidden) Motion passed.

6. **Transfers to Capital and Non-Recurring (10640) in the amount of \$2,455,715.**

Discussion ensued regarding the various projects. Department Heads responded to questions from the Board.

Motion by Mr. Sheehan and **seconded** by Mr. Glidden to remove the Streetlight Purchase project in the amount of \$1,400,000 from Capital and Non-Recurring.

Vote: Unanimous Motion passed.

Standing Motion by Mr. Jessuck and **seconded** by Mr. Sheehan to tentatively approve Capital and Non-Recurring in the amount of \$2,455,715.

Vote: 5 – 1 (No = Glidden) Motion passed.

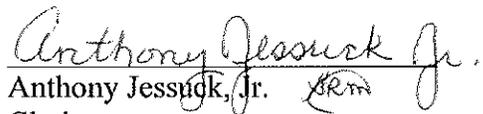
7. **Motion** by Mr. Glidden and **seconded** by Mr. Sheehan to adjourn the Board of Finance Budget Hearing at 9:48 p.m.

Vote: Unanimous Motion passed.

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Respectfully submitted,


Anthony Jessuck, Jr. *AKM*
Clerk


Gail R. Miller
Secretary