Board of Finance
Special Meeting Minutes
Budget Hearing - Revision

Wednesday, March 11, 2020

Present: Chairman Ronald R. Fedor, Mark Geer, John Sheehan, Kevin Petchark, Glenn Patterson and Tali Maidelis (by conference call)

Absent: None.

Elected: Robert J. Brule, First Selectman

RTM: Thomas Dembek, RTM Moderator.

Staff: Kim Allen, Finance Director, Abbas Danesh, Treasurer, David Campo, Town Clerk; Alan Wilensky, Tax Collector; Julie Watson Jones and Patricia Waters, Registrar of Voters; Paige Walton, Assessor; Brian Flaherty, Director of Recreation & Parks; David Garside, Building Maintenance; and Maryellen McConnell, Secretary.

1. Establishment of a quorum and call to order:
   A quorum was established and a call to order was established at 7:20 pm, March 11, 2020.

2. Public comment: no public comment

3. Standing Motion: was made by Glenn Patterson and seconded by Kevin Petchark to tentatively approve the below budget requests for FY20/21.
   
   Vote: 6-0 Motion: Passed

4. Board of Selectman Budget:
   
   Motion by Glenn Patterson and seconded by Kevin Petchark to approve the Board of Selectman budget request for FY20/21 in the total amount of $201,320.
   
   Vote: 6-0 Motion: Passed

5. Registrar of Voters Budget:
   
   Motion by Glenn Patterson and seconded by Kevin Petchark to approve the Registrar of Voters budget request for FY20/21 in the total amount of $74,279
   
   Vote: 6-0 Motion: Passed
6. Assessor Budget:

Motion by Glenn Patterson and seconded by Kevin Petchark to approve the Assessor budget request for FY20/21 in the total amount of $283,613.

Vote: 6-0  Motion: Passed

7. Board of Assessment Appeals Budget:

Motion by Glenn Patterson and seconded by Kevin Petchark to approve the Board of Assessment Appeals budget request for FY20/21 in the total amount of $1,588.

Vote: 6-0  Motion: Passed

8. Tax Collector Budget:

Motion by Glenn Patterson and seconded by Kevin Petchark to approve the Tax Collector budget request for FY20/21 in the total amount of $206,156.

Vote: 6-0  Motion: Passed

9. Town Clerk Budget:

Motion by Glenn Patterson and seconded by Kevin Petchark to approve the Town Clerk budget request for FY20/21 in the total amount of $267,309.

Vote: 6-0  Motion: Passed

10. Representative Town Meeting Budget:

Motion by Glenn Patterson and seconded by Kevin Petchark to approve the Representative Town Meeting budget request for FY20/21 in the total amount of $19,453.

Vote: 6-0  Motion: Passed
11. **Human Resources Budget:**

   *Motion* by Glenn Patterson and *seconded* by Kevin Petchark to approve the Human Resources budget request for FY20/21 in the total amount of $266,233.

   **Vote:** 6-0  
   **Motion:** Passed

12. **Finance Department Budget:**

   *Motion* by Glenn Patterson and *seconded* by Kevin Petchark to approve the Finance Department budget request for FY20/21 in the total amount of $701,270.

   **Vote:** 6-0  
   **Motion:** Passed

13. **Legal Budget:**

   *Motion* by Glenn Patterson and *seconded* by Kevin Petchark to approve the Legal budget request for FY20/21 in the total amount of $298,000.

   **Vote:** 6-0  
   **Motion:** Passed

14. **Review Projected Revenue:**

   While the projected revenue is up, we need to double check these figures. Board of Education says it will receive $331,000 from the State of Connecticut; however; that can change greatly. Recommendation from the Board of Finance is to have all revenue numbers in order by the March 23rd meeting for final approval.
15. Adjournment:

Motion by Bill Sheehan and seconded by Mark Geer to adjourn the Budget Meeting of the Board of Finance at 9:38 p.m.

Vote: 6-0          Motion: Passed

Respectfully submitted,

Mark Geer, Jr.; Clerk

Maryellen McConnell, Secretary