



**RESOLVED:** Unanimously to appropriate the sum of ONE HUNDRED, NINETY FIVE THOUSAND, FIVE HUNDRED DOLLARS (\$195,500.00) for Account #010-0913-072, Parks, Parks.

Upon a motion by Jane Butterworth, seconded by George Pytlik, it was:

**RESOLVED:** Unanimously to appropriate the sum of SEVEN HUNDRED DOLLARS (\$700.00) for Account #010-0913-073, Parks, Forest Commission.

Upon a motion by Jane Butterworth, seconded by George Pytlik, it was:

**RESOLVED:** Unanimously to appropriate the sum of ONE HUNDRED, NINETY SIX THOUSAND, TWO HUNDRED DOLLARS (\$196,200.00) for Account #010-0913, Parks.

**Dept. 0312 – Landfill:** Upon a motion by George Pytlik, seconded by Jane Butterworth, it was:

**RESOLVED:** Unanimously to appropriate the sum of SEVENTY SEVEN THOUSAND, FIVE HUNDRED, TWENTY NINE DOLLARS (\$77,529.00) for Account #010-0312-039, Sanitation and Waste Disposal, Landfill.

Upon a motion by Jane Butterworth, seconded by Sherry Seidman, it was:

**RESOLVED:** Unanimously to appropriate the sum of TWO HUNDRED, TWENTY NINE THOUSAND, ONE HUNDRED, SIXTY FOUR DOLLARS (\$229,164.00) for Account #010-0312, Sanitation and Waste Disposal.

**Dept. 010-0314 – Municipal Buildings – Town Garage, Town Buildings and Land:** Upon a motion by Chris Ehlert, seconded by Sherry Seidman, it was:

**RESOLVED:** Unanimously to appropriate the sum of THIRTEEN THOUSAND, FIVE HUNDRED DOLLARS (\$13,500.00) for Account #010-0314-042, Municipal Buildings, Town Garage.

Upon a motion by George Pytlik, seconded by Sherry Seidman, it was:

**RESOLVED:** Unanimously to appropriate the sum of TWENTY THOUSAND, SEVEN HUNDRED NINETY DOLLARS (\$20,790.00) for Account #010-0314-046, Municipal Buildings, Town Buildings & Land.

Upon a motion by George Pytlik, seconded by Sherry Seidman, it was:

**RESOLVED:** Unanimously to appropriate the sum of THREE HUNDRED, SEVENTY TWO THOUSAND, TWO HUNDRED, NINETY FIVE DOLLARS (\$372,295.00) for Account #010-0314, Municipal Buildings.

**Dept. 010-0315 – Equipment, Maintenance & Repair:** Upon a motion by George Pytlik, seconded by Jane Butterworth, it was:

**RESOLVED:** Unanimously to appropriate the sum of FIFTY SEVEN THOUSAND, ONE HUNDRED, FIFTY DOLLARS (\$57,150.00) for Account #010-0315, Equipment, Maintenance & Repair.

Upon a motion by George Pytlik, seconded by Sherry Seidman, it was:

**RESOLVED:** Unanimously to change the order of the agenda and do “Public Works – Engineering Fee – Establish Account Numbers” next.

#### **NEW BUSINESS:**

#### **PUBLIC WORKS – ENGINEERING FEE – ESTABLISH ACCOUNT NUMBERS**

The sum of \$25,000.00 was appropriated at Town Meeting, but the account numbers were not included.

Upon a motion by George Pytlik, seconded by Sherry Seidman, it was:

**RESOLVED:** Unanimously to transfer the amount of \$25,000.00 from Account #010-0009-000-0910, Unappropriated Fund Balance to New Special Account #101-1210-100-0121, Engineering Fee, McVeagh Road, which is the amount that was appropriated at a Town Meeting.

#### **BUDGET HEARING – PROPOSED BUDGET 2010/2011**

**Dept. 010-0114 – Finance – Treasurer, Finance Department:** At this time, Sherry Seidman left the meeting *because she was uncomfortable with the taping going on and that she was afraid that the tape would be cut and spliced so as not to be accurate.*

A motion was made by Jane Butterworth and seconded by George Pytlik, to:

Appropriate the sum of THIRTEEN THOUSAND, TWO HUNDRED, EIGHTY THREE THOUSAND (\$13,283.00) for Account #010-0114-010, Finance, Treasurer.

There was discussion regarding the motion. Jane Butterworth called the question. The motion was:

**RESOLVED:** Unanimously.

Upon a motion by Jane Butterworth, seconded by Gary Gavigan, it was:

**RESOLVED:** Unanimously to appropriate the sum of ONE HUNDRED, THIRTEEN

THOUSAND, ONE HUNDRED, FORTY DOLLARS (\$133,140.00) for Account #010-0114-012, Finance Department.

Upon a motion by Jane Butterworth, seconded by George Pytlik, it was:

**RESOLVED:** Unanimously to appropriate the sum of THREE HUNDRED, EIGHTY SEVEN THOUSAND, THREE HUNDRED, FIVE DOLLARS (\$387,305.00) for Account #010-0114, Finance.

At this time, Sherry Seidman returned to the meeting.

**Dept. 010-1110 – Debt Payment – Interest:** Upon a motion by Jane Butterworth, seconded by Gary Gavigan, it was:

**RESOLVED:** To appropriate the sum of ONE MILLION, ONE HUNDRED, THIRTEEN THOUSAND, FIVE HUNDRED, THREE DOLLARS (\$1,113,503.00) for Account #010-1110-079, Debt Payment, Interest, Bond Interest. (Sherry Seidman abstained from the vote).

Upon a motion by Jane Butterworth, seconded by Gary Gavigan, it was:

**RESOLVED:** To appropriate the sum of TEN THOUSAND, SEVEN HUNDRED, TEN DOLLARS (10,710.00) for Account #010-1110-080, Debt Payment, Interest, Short Term Borrowing Interest. (Sherry Seidman abstained from the vote).

Upon a motion by Jane Butterworth, seconded by Gary Gavigan, it was:

**RESOLVED:** To appropriate the sum of ONE MILLION, ONE HUNDRED, TWENTY FOUR THOUSAND, TWO HUNDRED, THIRTEEN DOLLARS (\$1,124,213.00) for Account #010-1110, Debt Payment, Interest. (Sherry Seidman abstained from the vote).

**Dept. 010-1111 – Debt Payment –Principal:** Upon a motion by Jane Butterworth, seconded by Gary Gavigan, it was:

**RESOLVED:** To appropriate the sum of TWO MILLION, THREE HUNDRED, SEVENTY FIVE THOUSAND DOLLARS (\$2,375,000.00) for Account #010-1111-081, Debt Payment, Principal, Bond Principal. (Sherry Seidman abstained from the vote).

Upon a motion by Jane Butterworth, seconded by Gary Gavigan, it was:

**RESOLVED:** To appropriate the sum of TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) for Account #010-1111-082, Debt Payment, Principal, Short Term Borrowing, Principal. (Sherry Seidman abstained from the vote).

Upon a motion by Jane Butterworth, seconded by Gary Gavigan, it was:

**RESOLVED:** To appropriate the sum of TWO MILLION, FIVE HUNDRED, SEVENTY FIVE THOUSAND DOLLARS (\$2,575,000.00) for Account #010-1111, Debt Payment, Principal. (Sherry Seidman abstained from the vote).

**Dept. 010-0510 – Health – Sanitarian:** Upon a motion by Jane Butterworth, seconded by Sherry Seidman, it was:

**RESOLVED:** Unanimously to appropriate the sum of ONE HUNDRED, NINETEEN THOUSAND, SEVEN HUNDRED, THIRTY DOLLARS (\$119,730.00) for Account #010-0510-063, Health, Sanitarian.

Upon a motion by Jane Butterworth, seconded by Gary Gavigan, it was:

**RESOLVED:** Unanimously to appropriate the sum of FIVE HUNDRED, THIRTY FIVE THOUSAND, SEVEN HUNDRED, EIGHTY TWO DOLLARS (\$535,782.00) for Account #010-0510, Health.

**Dept. 010-1210 – Capital Improvements:** Upon a motion by Jane Butterworth, seconded by Sherry Seidman, it was:

**RESOLVED:** Unanimously to appropriate the sum of ONE HUNDRED, SEVENTY FOUR THOUSAND DOLLARS (\$174,000.00) for Account #010-1210, Capital Improvements.

**Dept. 010-1213 – Contributions/Transfers/Other Funds, Employee Health Dental:** Upon a motion by Jane Butterworth, seconded by Sherry Seidman, it was:

**RESOLVED:** Unanimously to appropriate the sum of FIVE HUNDRED, EIGHTY EIGHT THOUSAND, TWO HUNDRED, THIRTY FOUR DOLLARS (\$588,234.00) for Account #010-1213-088-0127, Contributions/Transfers/Other Funds, Employee Health/Dental.

Upon a motion by Jane Butterworth, seconded by Sherry Seidman, it was;

**RESOLVED:** Unanimously to appropriate the sum of SIX HUNDRED, THIRTY EIGHT THOUSAND, TWO HUNDRED, THIRTY FOUR DOLLARS (\$638,234.00) for Account #010-1213, Contributions/Transfers/Other Funds.

**Dept. 010-1415 – Contingency Account:** Upon a motion by Jane Butterworth, seconded by Sherry Seidman, it was:

**RESOLVED:** Unanimously to decrease Account #010-1415, Contingency, from \$20,000.00 to \$0.00

**Dept. 010-0212 – Emergency Management:** Upon a motion by Jane Butterworth, seconded by Gary Gavigan, it was:

**RESOLVED:** To create new budget account #010-0212-033-3000, Emergency Management, Contingency and to appropriate the sum of TWENTY THOUSAND DOLLARS (\$20,000.00). (George Pytlik abstained from the vote).

Upon a motion by Jane Butterworth, seconded by Sherry Seidman, it was:

**RESOLVED:** To appropriate the sum of THIRTY FIVE THOUSAND, THREE HUNDRED, FIFTY FIVE DOLLARS (\$35,355.00) for Account #010-0212, Emergency Management. (George Pytlik abstained from the vote).

**Revenues:** Upon a motion by Jane Butterworth, seconded by George Pytlik, it was:

**RESOLVED:** Unanimously to table Revenues.

### **FINALIZE BUDGET**

Upon a motion by Jane Butterworth, seconded by George Pytlik, it was:

**RESOLVED:** Unanimously to table this item.

### **OLD BUSINESS:**

#### **SET DATE FOR ANNUAL TOWN BUDGET HEARING**

Upon a motion by Jane Butterworth, seconded by George Pytlik, it was:

**RESOLVED:** Unanimously to set the date of Tuesday, April 20, 2010 at 7:30 p.m. for the Annual Town Budget Hearing.

#### **SET DATE FOR ANNUAL TOWN BUDGET MEETING**

Upon a motion by Jane Butterworth, seconded by George Pytlik, it was:

**RESOLVED:** Unanimously to set the date of Tuesday, May 11, 2010 at 7:30 for the Annual Town Budget Meeting.

### **NEW BUSINESS:**

#### **REQUEST FOR APPROPRIATION – ENERGY GRANT**

Upon a motion by George Pytlik, seconded by Sherry Seidman, it was:

**RESOLVED:** Unanimously to recommend to a Town Meeting that a grant in the amount of FORTY FOUR THOUSAND, ONE HUNDRED, SIXTY THREE DOLLARS (\$44,163.00) from the State of Connecticut, as described in a certain “Notice of Grant Award” dated February 8, 2010 is hereby accepted, as recommended by the Board of Finance and Board of Selectmen, and the First Selectman is hereby authorized to execute an Agreement confirming said Grant, together with and other documents as may be necessary to accept said grant, and that in accordance with the terms of said grant the sum of FORTY FIVE THOUSAND, NINE HUNDRED, FIFTEEN DOLLARS (\$45,915.00) is hereby appropriated from Account #010-0009-000-0910, Unappropriated Fund Balance to New Special Account #101-1210-100-0122, Energy Grant, for the project described in said Grant, provided that said sums shall be expended only in accordance with the terms and requirements set forth in said Grant.

#### **REQUEST FOR TRANSFERS – ALL PAYROLL ACCOUNTS**

Upon a motion by Jane Butterworth, seconded by George Pytlik, it was:

**RESOLVED:** Unanimously to approve the transfer of \$55,641.00 from Fiscal Year 2009/2010 Budget Account #010-0111-002-0129, Executive, Chief Elected Officer, Payroll Reserve, to the following Fiscal Year 2009/2010 Budget Accounts:

\$2,601.00 to Acct. #010-0111-002-0101, CEO Payroll  
\$600.00 to Acct. #010-0113-004-0101, Elections, Admin Reg. Payroll  
\$1,427.00 to Acct. #010-0114-008-0101, Treasurer, Reg. Payroll  
\$1,242.00 to Acct. #010-0114-009-0101, Asst. Assessor, Reg. Payroll  
\$7,314.00 to Acct. #010-0114-010-0101, Tax Coll., Reg. Payroll  
\$2,185.00 to Acct. #010-0116-013-0101, Town Clerk, Reg. Payroll  
\$432.00 to Acct. #010-0116-013-0102, Town Clerk, P.T. Payroll  
\$511.00 to Acct. #010-1210-019-0101, Police Prot., Reg. Payroll  
\$476.00 to Acct. #010-0211-028-0102, Fire Prot., P.T. Payroll

\$442.00 to Acct. #010-0211-030-0101, Fire Marshal, Reg. Payroll  
\$48.00 to Acct. #010-0211-030-0102, Fire Marshal, P.T. Payroll  
\$21.00 to Acct. #010-0211-031-0102, Fire Comm., P.T. Payroll  
\$98.00 to Acct. #010-0212-033-0102, Emergency Mgmt, P.T. Payroll  
\$8,773.00 to Acct. #010-0311-034-0101, Public Works, Reg. Payroll  
\$45.00 to Acct. #010-0314-045-0102, MB, Riggio Bldg, P.T. Payroll  
\$803.00 to Acct. #010-0314-093-0101, Mulvey Ctr., Reg. Payroll  
\$1,005.00 to Acct. #010-0314-093-0102, Mulvey Ctr., P.T. Payroll  
\$1,997.00 to Acct. #010-0410-048-0101, Planning Comm., Reg. Payroll  
\$1,639.00 to Acct. #010-0410-049-0101, Zoning, Reg. Payroll  
\$1,812.00 to Acct. #010-0412-052-0101, Land Use, Reg. Payroll  
\$1,174.00 to Acct. #010-0416-057-0101, Inland Wetland, Reg. Payroll  
\$216.00 to Acct. #010-0416-057-0102, Inland Wetland, P.T. Payroll  
\$1,849.00 to Acct. #010-0417-058-0101, Bldg Admin, Reg. Payroll  
\$6,367.00 to Acct. #010-0510-062-0101, Pub. Health Nurses, Reg. Payroll  
\$360.00 to Acct. #010-0612-065-0102, Elderly Programs, P.T. Payroll  
\$522.00 to Acct. #010-0612-092-0101, Senior Center, Payroll  
\$5,489.00 to Acct. #010-0810-068-0101, Library, Reg. Payroll  
\$907.00 to Acct. #010-0810-068-0102, Library, P.T. Payroll  
\$1,736.00 to Acct. #010-0912-069-0101, Recreation, Reg. Payroll  
\$560.00 to Acct. #010-0912-069-0102, Recreation, P.T. Payroll  
\$45.00 to Acct. #010-0113-004-0109, Adm. Deputy Elections, Payroll  
\$40.00 to Acct. #010-0113-0103, Primary Elections, Temp. Payroll  
\$40.00 to Acct. #010-0113-006-0103, Gen. Elections, Temp. Payroll  
\$120.00 to Acct. #010-0113-007-0103, Spec. Elections, Temp. Payroll  
\$105.00 to Acct. #010-0210-021-0102, Harbor Patrol, P.T. Payroll  
\$50.00 to Acct. #010-0211-028-0105, Fire Prot., Overtime  
\$110.00 to Acct. #010-0410-050-0102, ZBA, P.T. Payroll  
\$21.00 to Acct. #010-0411-051-0102, Town Center, P.T. Payroll  
\$78.00 to Acct. #010-0412-052-0103, Land Use, Temp. Payroll  
\$36.00 to Acct. #010-0414-055-0102, Conservation Comm., P.T. Payroll  
\$1,740.00 to Acct. #010-0912-070-0102, Recr., Activities, P.T. Payroll  
\$605.00 to Acct. #010-0912-071-0102, Recr., Swimming, P.T. Payroll

For the purpose of covering employee salary increases, as recommended by the Board of Selectmen.

**ADJOURNMENT**

Upon a motion by Jane Butterworth, seconded by Sherry Seidman, it was:

**RESOLVED:** Unanimously to adjourn at 11:02 p.m.

**RESPECTFULLY SUBMITTED:**

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**KATHLEEN H. KELEMEN, SECRETARY**

**NOTE: Corrections indicated in bold, underlined and italicized print.**