

VOL. 19
CORRECTED MINUTES

APRIL 12, 2011

SPECIAL MEETING, BOARD OF FINANCE

Minutes of the Special Meeting of the Board of Finance held on Tuesday, April 12, 2011 at the Westbrook Mulvey Municipal Center.

Present: Chairman Paul Connelly, Jane Butterworth, Gary Gavigan and George Pytlik.

CALL TO ORDER

The Meeting was called to order at 8:25 p.m. by Chairman Paul Connelly.

CONSIDER COMMENTS MADE BY PUBLIC AT THE ANNUAL TOWN BUDGET HEARING

All motions made are for the proposed budget for fiscal year 2011/2012.

There were no comments made by the public, but there was discussion regarding the \$5,000.00 for a Youth and Family Services Grant that is reimbursable that got left out of the Board of Selectmen's request.

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

RESOLVED: Unanimously to increase Account #010-9900-096-0248 from \$131,278.00 to \$136,278.00.

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

RESOLVED: Unanimously to appropriate the sum of ONE HUNDRED, FIFTY FIVE THOUSAND, NINE HUNDRED, EIGHTY THREE THOUSAND DOLLARS (\$155,983.00) for Account #010-9900-096, Dues and Contributions.

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

RESOLVED: Unanimously to appropriate the sum of FIVE MILLION, SIX HUNDRED, FORTY FIVE THOUSAND, FOUR HUNDRED, FORTY NINE DOLLARS (\$5,645,449.00) for Account #010-9900, Non-Departmental.

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

RESOLVED: Unanimously to appropriate the sum of ELEVEN MILLION, TWO HUNDRED, FIFTY EIGHT THOUSAND, FOUR HUNDRED, EIGHTY NINE DOLLARS (\$11,258,489.00) for the total Board of Selectmen proposed budget, included debt service.

FINALIZE 2011/2012 FISCAL YEAR PROPOSED BUDGET TO SEND TO ANNUAL TOWN BUDGET MEETING

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

RESOLVED: Unanimously to submit a proposed budget of TWENTY FIVE MILLION, SIX HUNDRED, SEVENTY SEVEN THOUSAND, ONE HUNDRED, SEVENTY FOUR DOLLARS (\$25,677,174.00) to the Annual Town Budget Meeting for Fiscal Year 2011/2012.

ADJOURNMENT

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

RESOLVED: Unanimously to adjourn at 8:30 p.m.

Respectfully submitted:

Kathleen H. Kelemen, Secretary