

**MARCH 21, 2011**

**BUDGET HEARING, BOARD OF FINANCE**

Minutes of the Budget Hearing of the Board of Finance held on Monday, March 21, 2011 at the Westbrook Mulvey Municipal Center.

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

**Also Present:** First Selectman Noel Bishop, Selectman Chris Ehlert, Director of Finance Andrew Urban, IWWC Enforcement Officer Heidi Wallace, Conservation Commission Chairman Tom ODell and Members of the Public.

**CALL TO ORDER**

Chairman Paul Connelly called the meeting to order at 7:30 p.m., with a salute to the flag.

All motions made are for the proposed Budget for Fiscal Year 2011/2012.

**BUDGET HEARING**

**Dept. 010-0413 – Housing and Fair Rent**

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

**RESOLVED:** Unanimously to appropriate the sum of FOUR HUNDRED, FIFTY DOLLARS (\$450.00) for Account #010-0413 – Housing and Fair Rent.

**Dept. 010-0414 – Conservation Commission**

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

**RESOLVED:** Unanimously to appropriate the sum of ELEVEN THOUSAND, FIVE HUNDRED, FIVE DOLLARS (\$11,505.00) for Account #010-0414, Conservation Commission.

**Dept. 010-0415 – Economic Development**

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

**RESOLVED:** Unanimously to appropriate the sum of FOUR THOUSAND, THREE HUNDRED DOLLARS (\$4,300.00) for Account #010-0415, Economic Development.

**Dept. 010-0416 – Inland Wetlands**

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

**RESOLVED:** Unanimously to appropriate the sum of SIXTY TWO THOUSAND, EIGHT HUNDRED, TWELVE DOLLARS (\$62,812.00) for Account #010-0416, Inland Wetlands.

**Dept. 010-0417 – Inspections – Building Administration**

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

**RESOLVED:** Unanimously to table Account #010-0417, Inspections, Building Administration.

**Dept. 010-0418 – Harbor Commission**

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

**RESOLVED:** Unanimously to appropriate the sum of SIX THOUSAND, FOUR HUNDRED, FORTY DOLLARS (\$6,440.00) for Account #010-0418, Harbor Commission.

**Dept. 010-0419 – Shellfish Commission**

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

**RESOLVED:** Unanimously to appropriate the sum of FIVE THOUSAND, EIGHTY FIVE DOLLARS (\$5,085.00) for Account #010-0419, Shellfish Commission.

**Dept. 010-9900 – Non-Departmental**

**Object 010-0990-091 – Employee Benefits (Formerly Account #010-1010, Pension Contributions – Town, Fire & Police, Account #010-1020 – Social Security, Account #010-1030 – Workmen’s Compensation, Account #010-1050 – Employee Life Insurance and Account #010-1213 Employee Dental & Health)**

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

**RESOLVED:** Unanimously to reduce Account #010-9900-091-0126, Employee Benefits, Employee’s Life Insurance from \$14,000.00 to \$6,000.00.

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

**RESOLVED:** Unanimously to reduce Account #010-9990-091-0127, Employee Benefits, Employee’s Health Insurance, from \$567,105.00 to \$528,105.00.

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

**RESOLVED:** Unanimously to appropriate the sum of ONE MILLION, ONE HUNDRED, TWENTY FIVE THOUSAND, NINE HUNDRED, NINETY DOLLARS (\$1,125,990.00) for Account #010-9900-091, Employee Benefits.

**Object 010-9900-093 – Capital Contributions (Formerly Account #010-1210, Contributions to Capital Improvement and Account #010-1211, Contributions to Capital Equipment)**

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

**RESOLVED:** Unanimously to appropriate the sum of THREE HUNDRED, SIXTY THREE

THOUSAND DOLLARS (\$363,000.00) for Account #010-9900-093, Capital Contributions.

**Object 010-9900-094 – Insurance (Formerly Account #010-010-1312, Municipal Insurance and Account #010-1213, Contributions, Transfers, Other Funds – Self Insurance)**

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

**RESOLVED:** Unanimously to appropriate the sum of TWO HUNDRED, FIFTY ONE THOUSAND, THREE HUNDRED, FIFTEEN DOLLARS (\$251,315.00) for Account #010-9900-094, Insurance.

**Object 010-9900-095 – Transfer to Other Funds**

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

**RESOLVED:** Unanimously to appropriate the sum of TWENTY THOUSAND DOLLARS (\$20,000.00) for Account #010-9900-095, Transfers to Other Funds.

**Object 010-9900-096 – Dues & Contributions (Formerly under CEO Budget)**

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

**RESOLVED:** Unanimously to appropriate the sum of ONE HUNDRED, FIFTY THOUSAND, NINE HUNDRED, EIGHTY THREE DOLLARS (\$150,983.00) for Account #010-9900-096, Dues & Contributions.

**Object 010-9900-099 – Contingency**

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

**RESOLVED:** Unanimously to increase Account #010-9900-099, Contingency from \$46,237.00 to \$100,000.00.

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

**RESOLVED:** Unanimously to appropriate the sum of FIVE MILLION, SIX HUNDRED, FORTY THOUSAND, FOUR HUNDRED, FORTY NINE DOLLARS (\$5,640,449.00) for Account #010-9900, Non-Departmental.

**Any Previously tabled items:**

None.

**REVENUES:** Revenues were discussed, but no final numbers were decided.

**OLD BUSINESS:**

**Approval of 2/22/11 Meeting Minutes:**

Upon a motion by George Pytlik, seconded by Paul Connelly, it was:

**RESOLVED:** Unanimously to approve the Meeting Minutes of February 22, 2011, as amended.

**Annual Town Budget Hearing and Annual Town Budget Meeting:**

The dates that were picked a previous meeting do not work, so the dates need to be changed.

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

**RESOLVED:** Unanimously to set the date for Tuesday, April 12, 2011 at 7:30 p.m. for the Annual Town Budget Hearing and to set the date for Tuesday, May 10, 2011 (time to be determined by the Board of Selectmen) for the Annual Town Budget Meeting.

**NEW BUSINESS:** None.

**ADJOURNMENT:**

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

**RESOLVED:** Unanimously to adjourn at 10:00 p.m.

Respectfully submitted:

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Kathleen H. Kelemen, Secretary