

**MARCH 23, 2011**

**BUDGET HEARING, BOARD OF FINANCE**

Minutes of the Budget Hearing of the Board of Finance held on Wednesday, March 23, 2011 at the Westbrook Mulvey Municipal Center.

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

**Also Present:** Selectman Chris Ehlert, Director of Finance Andrew Urban, Rich Ronne, Rich Annino, Dick Leighton, Sharon Lessard, Joel Maynard, Lew Daniels, Deb Lovette 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. 010-0510 – Health**

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

**RESOLVED:** Unanimously to appropriate the sum of TWENTY THOUSAND, SIX HUNDRED, FORTY EIGHT DOLLARS (\$20,648.00) for Account #010-0510-061, Health, Director of Health.

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

**RESOLVED:** To appropriate the sum of FOUR HUNDRED, TEN THOUSAND, TWO HUNDRED, SIX DOLLARS (\$410,206.00) for Account #010-0510-062, Health, Public Health Nurses. (George Pytlik abstained)

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

**RESOLVED:** Unanimously to appropriate the sum of ONE HUNDRED, TWENTY THOUSAND, FOUR HUNDRED, THIRTY DOLLARS (\$120,430.00) 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 SIXTEEN THOUSAND, FOUR HUNDRED, FIVE DOLLARS (\$16,405.00) for Account #010-0510-XXX, Health, Contributions to Other Agencies.

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

**RESOLVED:** To appropriate the sum of FIVE HUNDRED, SIXTY SEVEN THOUSAND, SIX HUNDRED, EIGHTY NINE DOLLARS (\$567,689.00) for Account #010-0510, Health.

**Dept. 010-0610 and 0612– Human Services**

Upon a motion by George Pytlik, seconded by Gary Gavigan, it was:

**RESOLVED:** Unanimously to appropriate the sum of TWELVE THOUSAND, FOUR HUNDRED DOLLARS (\$12,400.00) for Account #010-0610, Social Services.

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

**RESOLVED:** Unanimously to appropriate the sum of FORTY TWO THOUSAND, THREE HUNDRED, SIXTY NINE DOLLARS (\$42,369.00) for Account #010-0612-065, Human Services, Elderly Programs.

Upon a motion by George Pytlik, seconded by Gary Gavigan, it was:

**RESOLVED:** Unanimously to appropriate the sum of THIRTY FIVE THOUSAND, FORTY FIVE DOLLARS (\$35,045.00) for Account #010-0612-092, Human Services, Senior Center.

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

**RESOLVED:** Unanimously to appropriate the sum of EIGHTY NINE THOUSAND, EIGHT HUNDRED, FOURTEEN DOLLARS (\$89,814.00) for Account #010-0610 and 0612, Human Services.

**Dept. 010-0810 – Library**

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

**RESOLVED:** Unanimously to appropriate the sum of THREE HUNDRED, FIFTY SEVEN, FOUR HUNDRED, NINETY FIVE DOLLARS (\$357,495.00) for Account #010-0810, library.

**Dept. 010-0912 – Recreation**

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

**RESOLVED:** Unanimously to increase Account #010-0812-069-0102, Recreation, Part Time Payroll, from \$0.00 to \$\$4,528.

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

**RESOLVED:** Unanimously to appropriate the sum of ONE HUNDRED, TWENTY SIX THOUSAND, EIGHT HUNDRED, EIGHT DOLLARS (\$126,808.00) for Account #010-0912-069, Recreation, Recreation.

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

**RESOLVED:** Unanimously to reduce Account #010-0912-070-0102, Recreation, Activities, Part Time Payroll, from \$70,721.00 to \$65,696.00).

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

**RESOLVED:** Unanimously to appropriate the sum of ONE HUNDRED, SIXTY NINE THOUSAND, FOUR HUNDRED, EIGHTY DOLLARS (\$169,480.00) for Account #010-0912-070, Recreation, Activities.

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

**RESOLVED:** Unanimously to reduce Account #010-0912-071-0102, Recreation, Swimming, Part Time Payroll, from \$18,158 to \$13,133.00.

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

**RESOLVED:** Unanimously to appropriate the sum of FOURTEEN THOUSAND, SEVEN HUNDRED, THIRTY THREE DOLLARS (\$14,733.00) for Account #010-0912-071, Recreation, Swimming.

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

**RESOLVED:** Unanimously to appropriate the sum of THREE HUNDRED, ELEVEN THOUSAND, TWENTY ONE DOLLARS (\$311,021.00) for Account #010-0912, Recreation.

**Any Previously tabled items:**

**Relook at contribution to Revaluation – Capital:**

No action was taken.

**Object 010-0117-015 – Administrative Boards & Commissions - Tax Review**

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

**RESOLVED:** Unanimously to increase Account #010-0117-015-0102, Administrative Boards and Commissions, Tax Review, Part Time Payroll, from \$3,067.00 to \$5,000.00.

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

**RESOLVED:** Unanimously to appropriate the sum of SIX THOUSAND, FIFTY DOLLARS (\$6,050.00) for Account #010-0117-015, Administrative Boards & Commissions, Tax Review.

**Object 010-0117-016 – Administrative Boards & Commissions - Board of Finance**

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

**RESOLVED:** Unanimously to increase Account #010-0117-016-0250, Administrative Boards & Commissions, Board of Finance, Legal Ads, from \$1,500.00 to 1,800.00.

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

**RESOLVED:** Unanimously to appropriate the sum of THIRTY NINE THOUSAND, THREE HUNDRED, NINETY FIVE DOLLARS (\$39,395.00) for Account #010-0117-016, Administrative Boards & Commissions, Board of Finance.

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

**Dept. 010-0117 – Administrative Boards & Commissions**

**RESOLVED:** Unanimously to appropriate the sum of FORTY SIX THOUSAND, ONE HUNDRED, NINETY FIVE DOLLARS (\$46,195.00) for Account #010-0117, Administrative Boards & Commissions.

**Object 010-0410-048 – Planning and Zoning, Planning**

Upon a motion by George Pytlik, seconded by Gary Gavigan, it was:

**RESOLVED:** Unanimously to appropriate the sum of ONE HUNDRED, TWENTY TWO THOUSAND, SEVEN HUNDRED, SEVENTY FOUR DOLLARS (\$122,774.00) for Account #010-0410-048, Planning and Zoning, Planning.

**Object 010-0410-049 – Planning and Zoning, Zoning**

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

**RESOLVED:** Unanimously to appropriate the sum of EIGHTY THOUSAND, FOUR HUNDRED, SIXTY DOLLARS (\$87,460.00) for Account #010-0410-049, Planning and Zoning, Zoning.

**Dept. 010-0410 – Planning and Zoning**

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

**RESOLVED:** Unanimously to appropriate the sum of TWO HUNDRED, TWENTY FIVE THOUSAND, THIRTY FOUR DOLLARS (\$225,034.00) for Account #010-0410, Planning and Zoning.

**Dept. 010-0417 – Inspections, Building Administrative**

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

**RESOLVED:** Unanimously to reduce Account #010-0417-058-0103, Inspections, Building Administrative, Temporary Payroll, from \$11,500.00 to \$9,638.00.

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

**RESOLVED:** Unanimously to appropriate the sum of EIGHTY TWO THOUSAND, EIGHT HUNDRED, SIX DOLLARS (\$82,806.00) for Account #010-0417, Inspections, Building

**REVENUES**

There was not discussion regarding Revenues.

**OLD BUSINESS:**

**Annual Town Report**

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

**RESOLVED:** Unanimously to dedicate this year's Annual Town Report to Lester Scott.

After discussion, it was decided to have the front cover picture be a group picture of Public Safety personnel.

**NEW BUSINESS:** None.

**ADJOURNMENT:**

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

**RESOLVED:** Unanimously to adjourn at 9:32 p.m.

Respectfully submitted:

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Kathleen H. Kelemen, Secretary