

VOL. 19

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MARCH 29, 2011

BUDGET HEARING, BOARD OF FINANCE

Minutes of the Budget Hearing of the Board of Finance held on Tuesday, March 29, 2011 at the Westbrook Mulvey Municipal Center.

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

Also Present: First Selectman Noel Bishop, Selectman Chris Ehlert, Selectman John Hall, Director of Finance Andrew Urban, Superintendent of Schools Pat Charles, Board of Education Chairman Matt Alaimo, Board of Education Members Marti White, Meryn Keryc, Delia Adorno, Lee Bridgewater and Pat Labbadia, School Administrative Assistant Leslie Wysocki, Director of Public Works John Riggio and Members of the Public.

CALL TO ORDER

Chairman Paul Connelly called the meeting to order at 7:32 p.m., with a salute to the flag.

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

BUDGET HEARING

Dept. 010-0310, 0314, 0315 & 0614 – Public Works

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

RESOLVED: Unanimously to appropriate the sum of THREE HUNDRED, SIXTY SEVEN THOUSAND, NINETY SIX DOLLARS (\$367,095.00) for Account #010-0311-064, Public Works, Administration.

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

RESOLVED: To appropriate the sum of TWO HUNDRED, SIXTY FIVE THOUSAND, THREE HUNDRED DOLLARS (\$265,300.00) for Account #010-0311-035, Public Works, Roads.

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

RESOLVED: Unanimously to appropriate the sum of THIRTEEN THOUSAND, FIVE HUNDRED DOLLARS (\$13,500.00) for Account #010-314-042, Public Works, Garage.

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

RESOLVED: Unanimously to appropriate the sum of SIX THOUSAND, EIGHT HUNDRED, FIFTY DOLLARS (\$6,850.00) for Account #010-0614-045, Public Works, Maintenance.

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

RESOLVED: To appropriate the sum of FIFTY EIGHT THOUSAND, ONE HUNDRED, FIFTY DOLLARS (\$58,150.00) for Account #010-0315-047, Public Works, Equipment, Maintenance and Repair.

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

RESOLVED: Unanimously to appropriate the sum of SEVEN HUNDRED, TEN THOUSAND, EIGHT HUNDRED, NINETY SIX DOLLARS (\$710,896.00) for Account #010-0310, 0314, 0315 & 0614, Public Works.

Dept. 010-0312 – Sanitation & Waste Disposal, Landfill Closure, Landfill

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

RESOLVED: Unanimously to appropriate the sum of EIGHT THOUSAND DOLLARS (\$8,000.00) for Account #010-0312-037, Landfill Closure.

Upon a motion by Gary Gavigan, seconded by Sherry Seidman, it was:

VOTED: Unanimously to move Account #010-0312-036, Landfill Closure into Object #010-0312-039.

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

RESOLVED: Unanimously to appropriate the sum of SEVENTY THREE THOUSAND, SIXTY ONE DOLLARS (\$73,061.00) for Account #010-0312-039, Landfill. (The total for the object is \$81,061.00 including the \$8,000.00 from Landfill Closure)

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

RESOLVED: Unanimously to appropriate the sum of TWO HUNDRED, TWENTY FOUR, FIVE HUNDRED, NINETY SIX DOLLARS (\$224,596.00) for Account #010-0312, Sanitation and Waste Disposal.

Dept. 010-0913 – Parks, Forest Commission

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

RESOLVED: Unanimously to appropriate the sum of ONE HUNDRED, NINETY SIX THOUSAND DOLLARS (\$196,000.00) for Account #010-0913-072, Parks.

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

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

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

RESOLVED: Unanimously to appropriate the sum of ONE HUNDRED, NINETY SIX THOUSAND, SEVEN HUNDRED DOLLARS (\$196,700.00) for Account #010-0913, Parks/Forest Commission.

Board of Education

Board of Education Chairman Matt Alaimo introduced all of the Board of Education Members. Superintendent Pat Charles presented the Proposed Board of Education Budget. They are proposing a budget of \$14,418,685.00, which is a 1.86% increase over the current budget. The school is looking at a large increase for Special Education.

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

RESOLVED: Unanimously to appropriate the sum of FOURTEEN MILLION, FOUR HUNDRED, EIGHTEEN THOUSAND, SIX HUNDRED, EIGHTY FIVE DOLLARS (\$14,418,685.00) for the Board of Education Budget.

OLD BUSINESS:

PLANNING – HISTORIC DISTRICT

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

RESOLVED: Unanimously to rescind the following motion that was passed unanimously at the 3/16/11 meeting: That the Board of Finance recommend to a Town Meeting, if necessary, to approve a transfer of \$20,000.00 from Account #101-0050-000-5550, Miscellaneous State Revenues, to Account #101-1210-100-0128, Planning – Historic Survey, as recommended by the Board of Selectmen.

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

RESOLVED: Unanimously to the appropriation of \$10,000.00 to be transferred from Account #101-0050-000-5550, Miscellaneous State Revenues to Account #101-1210-100-0128, Planning – Historic Survey.

DATE OF ANNUAL TOWN BUDGET MEETING

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

RESOLVED: Unanimously to change the date of the Annual Town Budget Meeting from May 10, 2011 to May 11, 2011.

SOCIAL SERVICES PROPOSED BUDGET FOR FY 2011/2012

Upon a motion by Gary Gavigan, seconded by Sherry Seidman, it was:

RESOLVED: Unanimously to increase Account #010-0612-065-0295, Elderly Programs, Pay to Agencies, from \$25,000.00 to \$30,000.00.

Upon a motion by Gary Gavigan, seconded by Sherry Seidman, it was:

RESOLVED: Unanimously to appropriate the sum of FORTY SEVEN THOUSAND, THREE HUNDRED, SIXTY NINE DOLLARS (\$47,369.00) for Account #010-0612-065, Elderly Programs.

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

RESOLVED: Unanimously to appropriate the sum of NINETY FOUR THOUSAND, EIGHT HUNDRED, FOURTEEN DOLLARS (\$94,814.00) for Account #010-0612, Human Services.

DEDICATION OF ANNUAL TOWN REPORT

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

RESOLVED: Unanimously to dedicate the Annual Town Report to Lester and Catherine Scott.

NEW BUSINESS:

REQUEST FOR APPROPRIATION – BOARD OF FINANCE

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

RESOLVED: Unanimously to approve the appropriation of \$5,100.00 for Fiscal Year 2010/2011, to be transferred from Account #010-0009-000-0910, General Fund Unreserved Fund Balance to the following Accounts: \$3,300.00 to Account #010-0117-016-0231, Board of Finance, Auditor and \$1,800.00 to Account #010-0117-016-0255, Board of Finance, Printing, for the purpose of covering expenses through the end of the fiscal year, as recommended by the Board of Selectmen.

ADJOURNMENT:

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

RESOLVED: Unanimously to adjourn at 9:35 p.m.

Respectfully submitted:

Kathleen H. Kelemen, Secretary