

THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT BOARD OF FINANCE REGULAR MEETING
TOWN OF WESTBROOK BOARD OF FINANCE
BUDGET HEARING- SPECIAL MEETING
MULVEY MUNICIPAL CENTER – ROOM A
MARCH 10, 2015 6:30PM

The Westbrook Board of Finance Budget Hearing was held on Wednesday March 10, 2015. In attendance were Chairman Paul Connelly, George Pytlik, Gary Gavigan, John Leake, and Rick Westbrook. Also in attendance were Noel Bishop, First Selectman, Mary Labaddia, Selectman, Pam Fogarty, Assessor, Joan Angelini, Town Clerk, Kim Bratz, Tax Collector, Nancy Moore and Pat Moran, Elections, Kelley Frazier, Clerk and Andrew Urban, Director of Finance Absent: Tony Cozza

CALL TO ORDER

The meeting was called to order by Chairman Connelly at 6:30p.m. Mr. Connelly led the Board in the Pledge of Allegiance.

BUDGET HEARING

All motions made are for the proposed budget for Fiscal Year 2015/2016.

DEPARTMENT 0111 EXECUTIVE – CHIEF ELECTED OFFICER:

Mr. Bishop explained the items in his budget.

Upon a motion made by George Pytlik and seconded by Rick Westbrook the Westbrook Board of Finance unanimously **VOTED** to reduce Account # 0235.5 Medical Services by \$500.

Upon a motion made by George Pytlik and seconded by Rick Westbrook it was:
RESOLVED: Unanimously to appropriate the sum of ONE HUNDRED SEVENTY TWO THOUSAND, FIVE HUNDRED AND NINETY ONE DOLLARS (\$172,591) for Department 0111 First Selectmen.

Mr. Bishop invited the Board to a special meeting at 5:30pm on March 23rd to discuss police services in Westbrook.

DEPARTMENT 0110-1111 AD-HOC ENERGY COMMITTEE:

Upon a motion made by Gary Gavigan and seconded by Rick Westbrook it was:
RESOLVED: Unanimously to appropriate the sum of ONE THOUSAND TWO HUNDRED AND EIGHTY TWO DOLLARS (\$1,282) for Department #0110-1111 Ad Hoc Energy Committee.

The Assessor was present to discuss her budget. In error, this was not placed on the agenda and could not be discussed due to this being a Special Meeting. This will be discussed at the March 14th meeting.

DEPARTMENT 0113 ELECTIONS:

Ms. Moore and Ms. Moran discussed the increases to the budget. We would save \$3,000 in next year's budget if there is no referendum for the budget. We need to get word out that there is a change in procedure. There was extensive discussion regarding the new process.

Upon a motion made by Rick Westbrook and seconded by George Pytlik it was:
RESOLVED: Unanimously to appropriate the sum of FIFTY FOUR THOUSAND, TWO HUNDRED AND NINETEEN DOLLARS (\$54,219) for Department #0113 Elections.

DEPARTMENT 0114 TREASURER:

Upon a motion made by Rick Westbrook and seconded by Gary Gavigan it was:
RESOLVED: Unanimously to appropriate the sum of FOURTEEN THOUSAND AND SIXTY SEVEN DOLLARS (\$14,067) for Department # 0114 Treasurer.

DEPARTMENT 0116 Div 1160 TAX COLLECTOR

Upon a motion made by George Pytlik and seconded by John Leake it was:
RESOLVED: Unanimously to appropriate the sum of ONE HUNDRED TWENTY THOUSAND, THREE HUNDRED FORTY DOLLARS (\$120,340) for Department #0116 Tax Collector and the Tax Collector Refunds Department #0116 Div 1161 in the amount of \$30,000 THIRTY THOUSAND DOLLARS.

DEPARTMENT 0117 FINANCE:

Upon a motion made by Rick Westbrook and seconded by Gary Gavigan it was:

RESOLVED: Unanimously to appropriate the sum of ONE HUNDRED FIFTY NINE THOUSAND, TWO HUNDRED AND EIGHTEEN DOLLARS (\$159,218) for Department # 0117 Finance.

DEPARTMENT TOWN CLERK:

Ms. Angelini discussed her budget and answered questions. She noted that publications are done in the Harbor News if possible.

Upon a motion made by Gary Gavigan and seconded by John Leake it was:

RESOLVED: Unanimously to appropriate the sum of ONE HUNDRED AND FORTY-NINE THOUSAND, THREE HUNDRED AND SEVENTY TWO DOLLARS (\$149,372) for Department # 0114 Town Clerk.

DEPARTMENT 0118 LEGAL SERVICES

Upon a motion made by John Leake and seconded by Gary Gavigan it was:

RESOLVED: Unanimously to appropriate the sum of FORTY SIX THOUSAND, FIVE HUNDRED DOLLARS (\$46,500) for Department #0118 Legal Services

DEPARTMENT 0120 BOARD of ASSESSMENT APPEALS

Upon a motion made by Rick Westbrook and seconded by George Pytlik it was:

RESOLVED: Unanimously to appropriate the sum of THREE HUNDRED AND FORTY FOUR DOLLARS (\$344) for Department #0120 Board of Assessment Appeals.

DEPARTMENT 0121-BOARD OF FINANCE:

Upon a motion made by John Leake and seconded by George Pytlik it was:

RESOLVED: Unanimously to appropriate the sum of THIRTY FOUR THOUSAND, SIX HUNDRED AND THIRTY TWO DOLLARS for Department (\$34,632) #0121 Board of Finance.

ADJOURNMENT

On motion duly made and seconded, the Board unanimously **VOTED** to adjourn at 7:20pm.

Respectfully Submitted

Kelley S. Frazier, Board Clerk