



BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

MINUTES OF REGULAR MEETING

Tuesday, March 9, 2010 – Wednesday, March 10, 2010
7:00 p.m.
CJH Municipal Center – Meeting Room "A"

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

PRESENT: J. Philip Gallagher, Chairman, John Dietter, William Kingston, William Slifkin, James Roden, Gary Regan and Timothy Draper. Also in attendance was the Board of Selectmen.

Call to order/Pledge of Allegiance: J. Philip Gallagher called the regular meeting to order at 7:00 p.m.

Presentation of FY 2010-2011 Budget Recommendations by the Board of Selectmen

First Selectman Knickerbocker presented the Board of Selectmen FY 2010-2011 recommended budget as follows:

100	Selectmen's Office	Budget Recommendation	\$ 185,315
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First Selectman Knickerbocker noted that the Board of Selectmen recommendation includes a reduction of \$1,000 to 101-102 Secretary – Admin. Assistant.

110	Treasurer	Budget Recommendation	\$6,750
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First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 110 Treasurer at \$6,750.

120	Finance Department	Budget Recommendation	\$369,882
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First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 120 Finance Department at \$369,882.

130	Town Clerk	Budget Recommendation	\$211,580
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First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 130 Town Clerk at \$211,580 and includes a reduction of \$3,200 (130-304 Mileage of \$200, 130-305 Codification/Microfilming of \$2,000 and 130-313 Contracted Services of \$1,000).

140 Assessor Budget Recommendation \$185,496

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 140 Assessor at \$185,496 and includes a reduction of \$19,380 (140-105 Part time clerk of \$17,180, 140-201 Office Expense of \$2,000 and 140-313 Contracted Services of \$200).

150 Tax Collector Budget Recommendation \$186,679

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 150 Tax Collector at \$186,679 and includes a reduction of \$3,010 to 201 Office Expense.

160 Professional Services Budget Recommendation \$186,380

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 160 Professional Services at \$186,380.

170 Probate Office Budget Recommendation \$3,600

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 170 Probate Office at \$3,600.

180 Building Inspection Budget Recommendation \$207,899

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 180 Building Inspection at \$207,899 and includes a reduction of \$2,450 (180-201 Office Expense \$950 and 180-301 Dues and education \$1,500).

190 Data Processing Budget Recommendation \$134,723

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 190 Data Processing at \$134,723.

200 Social Services Budget Recommendation \$58,038

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 200 Social Services at \$58,038, and includes a reduction of \$1,150 (200-301 Dues and Education of \$500, 200-304 Mileage of \$150 and 200-361 Eviction Storage of \$500).

210 Town Insurance Budget Recommendation \$771,550

the YMCA Building (\$55,000), replace garage for animal dropoff at the Animal Shelter (\$20,000), paint building and metal roof/replace lights at the Animal Shelter (\$15,000), repairs to Salt Storage Building at the Public Works Garage (\$32,200), replace boilers and appurtenances at Johnson School (\$215,000) and replace pedestrian bridge at Bennett Park (\$20,000).

270 Tree Warden Budget Recommendation \$84,400

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 270 Tree Warden at \$84,400 and includes a reduction of \$5,000 to 270-313 Contracted Services.

290 Emergency Management Budget Recommendation \$28,500

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 290 Emergency Management at \$28,500.

300 Fire Marshal Budget Recommendation \$87,750

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 300 Fire Marshal at \$87,750 and includes a reduction of \$3,200 (300-105 Assistants Part time of \$2,000 and 300-201 Office Expense of \$1,200).

310 Bethel Fire Department Budget Recommendation \$181,600

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 310 Bethel Fire Department at \$181,600 and includes a reduction of \$7,100 to 310-403 Capital Equipment.

320 Stony Hill Fire Department Budget Recommendation \$144,050

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 320 Stony Hill Fire Department at \$144,050 and includes a reduction of \$7,100 to 320-403 Capital Equipment.

330 Registrar of Voters Budget Recommendation \$77,986

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 330 Registrar of Voters at \$77,986.

340 Town Boards & Commissions Budget Recommendation \$117,767

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 340 Town Boards & Commissions at \$117,767 and includes a reduction to 340-506 ZBA of \$1,000 and 340-507 Inland-Wetlands of \$3,000.

350 Health Department Budget Recommendation \$260,489

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 350 Health Department at \$260,489 and includes a reduction to 350-201 Office Expense of \$174 and 350-313 Contracted Services of \$4,438.

360 Police Department Budget Recommendation \$3,535,511

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 360 Police Department at \$3,535,511 and includes a reduction to 360-206 Equipment and Supplies of \$100, a reduction to 360-306 Professional Services of \$3,000 and a reduction to 360-403 Capital Equipment of \$6,450.

380 Parks & Recreation Budget Recommendation \$881,639

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 380 Parks & Recreation at \$881,639 and includes a reduction to 380-206 Maintenance & Supplies of \$1,308, 380-313 Contracted Services of \$34,000 (which is recommended to be funded in a bond package), and a reduction to 360-316 Programs of \$396.

390 Employee Benefits Budget Recommendation \$5,059,561

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 390 Employee Benefits at \$5,059,561.

400 Non Gov't Agency Subsidies Budget Recommendation \$18,871

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 400 Non Gov't Agency Subsidies at \$18,871 and includes an increase of a total of \$5,000 at \$1,000 each to 400-333 WECHAR, 400-334 Mental Health Center, 400-335 Women's Center, 300-336 Ability Beyond Disability and 400-338 Regional Commission. As these agencies directly support Bethel residents, Selectmen felt it is important to fund these accounts.

405 Intra Gov't Agency Subsidies Budget Recommendation \$373,239

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 405 Intra Gov't Agency Subsidies at \$373,239 and includes a reduction to 405-349 VNA of \$20,000.

410 Utilities, Charges & Services Budget Recommendation \$2,380,404

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 410 Utilities, Charges & Services at \$2,380,404 and includes an increase to 410-321 Utilities of \$190,000 for the Water Hydrant charge.

420 Misc. Charges & Transfers Budget Recommendation \$452,032

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 420 Misc. Charges & Transfers at \$452,032.

430 Senior Center Budget Recommendation \$126,012

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 430 Senior Center at \$126,012 and includes a reduction to 430-105 Asst. Center Director of \$3,120 as salary increases are not included in departmental budgets, 430-317 Activities of \$2,000 and 430-403 Capital Equipment of \$2,500 for the Feasibility Study. The Board of Selectmen anticipates forwarding this project request to the Public Site & Building Committee.

435 Library Budget Recommendation \$737,618

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 435 Library at \$737,618.

440 Debt Service Budget Recommendation \$4,539,603

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 440 Debt Service at \$4,539,603.

450 Board of Education Budget Recommendation \$37,504,875

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 450 Board of Education at \$37,504,875.

460 BOE – Building Maintenance Budget Recommendation \$333,335

First Selectman Knickerbocker noted that the Board of Selectmen recommends funding Account 460 Board of Education – Building Maintenance at \$333,335.

Public Comments: William Allen, Daniel Gaita, Patricia Orsino, William Hillman and Robert Crnic spoke.

Minutes of February 9, 2010: William Slifkin made a motion, which was seconded by John Dietter, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

Minutes of February 11, 2010: William Kingston made a motion, which was seconded by John Dietter, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

Minutes of February 17, 2010: William Slifkin made a motion, which was seconded by Gary Regan, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

Minutes of February 25, 2010: J. Philip Gallagher made a motion, which was seconded by William Slifkin, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

FY 2010-2011 Budget Deliberations

Account	100	Selectmen's Office	
		FY 2010-2011 Budget Request	\$186,315
		FY 2010-2011 Board of Selectmen Recommendation	\$185,315
		FY 2010-2011 Board of Finance Recommendation	\$182,160

James Roden made a motion, which was seconded by William Slifkin, to reduce Account 100-101 First Selectman Salary by \$3,155. Voting in favor of the motion: William Slifkin, Gary Regan, Timothy Draper and James Roden. Voting against the motion: J. Philip Gallagher, John Dietter and William Kingston. Motion passed.

William Slifkin made a motion, which was seconded by James Roden, to fund Account 100 Selectmen's Office at \$182,160. Vote, all in favor, motion unanimously approved.

Account	110	Treasurer	
		FY 2010-2011 Budget Request	\$6,750
		FY 2010-2011 Board of Selectmen Recommendation	\$6,750
		FY 2010-2011 Board of Finance Recommendation	\$6,750

J. Philip Gallagher made a motion, which was seconded by Gary Regan, to table this account. Vote, all in favor, motion unanimously approved.

Account	120 Finance Department	
	FY 2010-2011 Budget Request	\$369,882
	FY 2010-2011 Board of Selectmen Recommendation	\$369,882
	FY 2010-2011 Board of Finance Recommendation	\$369,882

James Roden made a motion, which was seconded by Gary Regan, to table this account. Vote, all in favor, motion unanimously approved.

Account	130 Town Clerk	
	FY 2010-2011 Budget Request	\$214,780
	FY 2010-2011 Board of Selectmen Recommendation	\$211,580
	FY 2010-2011 Board of Finance Recommendation	\$211,580

J. Philip Gallagher made a motion, which was seconded by William Kingston, to fund Account 130 – Town Clerk at \$211,580.

William Slifkin made a motion, which was seconded by William Kingston, to increase 130-101 by \$1,000. Voting in favor of the motion: William Slifkin. Voting against the motion: J. Philip Gallagher, John Dietter, William Kingston, James Roden, Gary Regan, and Timothy Draper. Motion fails.

Account	140 Assessor	
	FY 2010-2011 Budget Request	\$204,876
	FY 2010-2011 Board of Selectmen Recommendation	\$185,496
	FY 2010-2011 Board of Finance Recommendation	\$185,496

J. Philip Gallagher made a motion, which was seconded by John Dietter, to fund Account 140 – Assessor at \$185,496. Voting in favor of the motion: J. Philip Gallagher, John Dietter and William Kingston. Voting against the motion: William Slifkin, James Roden, Gary Regan and Timothy Draper. Motion fails.

Timothy Draper made a motion, which was seconded by James Roden, to reduce 140-101 Assessor Salary by 4%.

Motion and second were withdrawn. J. Philip Gallagher made a motion, which was seconded by John Dietter, to table this account. Vote, all in favor, motion unanimously approved.

Account	150 Tax Collector	
	FY 2010-2011 Budget Request	\$189,689
	FY 2010-2011 Board of Selectmen Recommendation	\$186,679
	FY 2010-2011 Board of Finance Recommendation	\$186,679

William Slifkin made a motion, which was seconded by J. Philip Gallagher, to fund Account 150 – Tax Collector at \$186,679. Vote, all in favor, motion unanimously approved.

Account	160 Professional Services	
	FY 2010-2011 Budget Request	\$191,380
	FY 2010-2011 Board of Selectmen Recommendation	\$186,380
	FY 2010-2011 Board of Finance Recommendation	\$186,380

J. Philip Gallagher made a motion, which was seconded by William Kingston, to fund Account 160 – Professional Services at \$186,380. Voting in favor of the motion: J. Philip Gallagher, John Dietter, William Kingston, William Slifkin, Gary Regan, and Timothy Draper. Voting against the motion: James Roden. Motion passed.

Account	170 Probate Office	
	FY 2010-2011 Budget Request	\$3,600
	FY 2010-2011 Board of Selectmen Recommendation	\$3,600
	FY 2010-2011 Board of Finance Recommendation	\$3,600

J. Philip Gallagher made a motion, which was seconded by John Dietter, to fund Account 170 – Probate Office at \$3,600. Vote, all in favor, motion unanimously approved.

Account	180 Building Inspection	
	FY 2010-2011 Budget Request	\$210,349
	FY 2010-2011 Board of Selectmen Recommendation	\$207,899
	FY 2010-2011 Board of Finance Recommendation	\$207,899

J. Philip Gallagher made a motion, which was seconded by William Slifkin, to fund Account 180 – Building Inspection at \$207,899. Voting in favor of the motion: J. Philip Gallagher, John Dietter, William Kingston, William Slifkin, James Roden and Gary Regan. Voting against the motion: Timothy Draper. Motion passed.

Account	190 Data Processing	
	FY 2010-2011 Budget Request	\$134,723
	FY 2010-2011 Board of Selectmen Recommendation	\$134,723
	FY 2010-2011 Board of Finance Recommendation	\$134,723

J. Philip Gallagher made a motion, which was seconded by William Kingston, to table this account. Vote, all in favor, motion unanimously approved.

Account	200 Social Services	
	FY 2010-2011 Budget Request	\$59,188

FY 2010-2011 Board of Selectmen Recommendation	\$58,038
FY 2010-2011 Board of Finance Recommendation	\$55,428

J. Philip Gallagher made a motion, which was seconded by John Dietter, to reduce 200-261 Eviction-Storage by \$1,500. Vote, all in favor, motion unanimously approved.

J. Philip Gallagher made a motion, which was seconded by Gary Regan, to fund Account 200 Social Services, at \$55,428. Vote, all in favor, motion unanimously approved.

Account 210 Town Insurance	
FY 2010-2011 Budget Request	\$771,500
FY 2010-2011 Board of Selectmen Recommendation	\$771,500
FY 2010-2011 Board of Finance Recommendation	\$771,500

J. Philip Gallagher made a motion, which was seconded by William Slifkin, to fund Account 210 Town Insurance at \$771,550. Vote, all in favor, motion unanimously approved.

Account 220 Fleet Maintenance	
FY 2010-2011 Budget Request	\$357,729
FY 2010-2011 Board of Selectmen Recommendation	\$330,773
FY 2010-2011 Board of Finance Recommendation	\$330,773

J. Philip Gallagher made a motion, which was seconded by John Dietter, to fund Account 220 Fleet Maintenance at \$330,773. Voting in favor of the motion: J. Philip Gallagher, John Dietter, William Kingston, William Slifkin, Gary Regan and Timothy Draper. Voting against the motion: James Roden. Motion passed.

Account 230 Public Works	
FY 2010-2011 Budget Request	\$357,729
FY 2010-2011 Board of Selectmen Recommendation	\$330,773
FY 2010-2011 Board of Finance Recommendation	\$302,782

J. Philip Gallagher made a motion, which was seconded by John Dietter, to fund Account 230 Public Works at \$302,782. Voting in favor of the motion: J. Philip Gallagher, John Dietter, William Kingston, William Slifkin, James Roden and Gary Regan. Voting against the motion: Timothy Draper. Motion passed.

Account 240 Highway Department	
FY 2010-2011 Budget Request	\$2,255,068
FY 2010-2011 Board of Selectmen Recommendation	\$1,565,191
FY 2010-2011 Board of Finance Recommendation	\$1,565,191

J. Philip Gallagher made a motion, which was seconded by Gary Regan, to table this account. Vote, all in favor, motion unanimously approved.

Account	250 Planning & Zoning	
	FY 2010-2011 Budget Request	\$204,388
	FY 2010-2011 Board of Selectmen Recommendation	\$204,388
	FY 2010-2011 Board of Finance Recommendation	\$204,388

J. Philip Gallagher made a motion, which was seconded by Gary Regan, to fund Account 250 Planning & Zoning at \$204,388. Vote, all in favor, motion unanimously approved.

Account	260 Building Maintenance	
	FY 2010-2011 Budget Request	\$936,200
	FY 2010-2011 Board of Selectmen Recommendation	\$740,150
	FY 2010-2011 Board of Finance Recommendation	\$740,150

J. Philip Gallagher made a motion, which was seconded by William Kingston, to table this account. Vote, all in favor, motion unanimously approved.

Account	270 Tree Warden	
	FY 2010-2011 Budget Request	\$89,400
	FY 2010-2011 Board of Selectmen Recommendation	\$84,400
	FY 2010-2011 Board of Finance Recommendation	\$89,400

J. Philip Gallagher made a motion, which was seconded by John Dietter, to add \$5,000 to 270-313 Contracted Services to fund Account 270 Tree Warden at \$89,400. Voting in favor of the motion: J. Philip Gallagher, John Dietter, William Kingston, William Slifkin and Gary Regan. Voting against the motion: Timothy Draper and James Roden. Motion passed.

Account	290 Emergency Management	
	FY 2010-2011 Budget Request	\$28,500
	FY 2010-2011 Board of Selectmen Recommendation	\$28,500
	FY 2010-2011 Board of Finance Recommendation	\$28,500

J. Philip Gallagher made a motion, which was seconded by William Slifkin, to fund Account 290 Emergency Management at \$28,500. Vote, all in favor, motion unanimously approved.

Account	300 Fire Marshal	
	FY 2010-2011 Budget Request	\$90,950
	FY 2010-2011 Board of Selectmen Recommendation	\$87,750
	FY 2010-2011 Board of Finance Recommendation	\$87,750

J. Philip Gallagher made a motion, which was seconded by John Dietter, to fund Account 300 Fire Marshal at \$87,750. Voting in favor of the motion: J. Philip Gallagher, John Dietter, William Kingston, William Slifkin, James Roden and Gary Regan. Voting against the motion: Timothy Draper. Motion passed.

Account	310 Bethel Fire Department	
	FY 2010-2011 Budget Request	\$188,700
	FY 2010-2011 Board of Selectmen Recommendation	\$181,600
	FY 2010-2011 Board of Finance Recommendation	\$181,600

J. Philip Gallagher made a motion, which was seconded by John Dietter, to fund Account 310 Bethel Fire Department at \$181,600 with the stipulation that they jointly purchase equipment/supplies with Stony Hill Fire Department. Vote, all in favor, motion unanimously approved.

Account	320 Stony Hill Fire Department	
	FY 2010-2011 Budget Request	\$151,550
	FY 2010-2011 Board of Selectmen Recommendation	\$144,050
	FY 2010-2011 Board of Finance Recommendation	\$144,050

J. Philip Gallagher made a motion, which was seconded by William Slifkin, to fund Account 320 Stony Hill Fire Department at \$144,050 with the stipulation that they jointly purchase equipment/supplies with Bethel Fire Department. Vote, all in favor, motion unanimously approved.

Account	330 Registrar of Voters	
	FY 2010-2011 Budget Request	\$77,986
	FY 2010-2011 Board of Selectmen Recommendation	\$77,986
	FY 2010-2011 Board of Finance Recommendation	\$77,986

J. Philip Gallagher made a motion, which was seconded by William Slifkin, to fund Account 330 Registrar of Voters at \$77,986. Vote, all in favor, motion unanimously approved.

Account	340 Town Boards & Commissions	
	FY 2010-2011 Budget Request	\$121,767
	FY 2010-2011 Board of Selectmen Recommendation	\$117,767
	FY 2010-2011 Board of Finance Recommendation	\$117,767

J. Philip Gallagher made a motion, which was seconded by John Dietter, to fund Account 340 Town Boards & Commissions at \$117,767. Voting in favor of the motion: J. Philip Gallagher,

John Dietter, William Kingston and Gary Regan. Voting against the motion: William Slifkin, James Roden and Timothy Draper. Motion passed.

Account	350 Health Department	
	FY 2010-2011 Budget Request	\$265,101
	FY 2010-2011 Board of Selectmen Recommendation	\$260,489
	FY 2010-2011 Board of Finance Recommendation	\$260,489

J. Philip Gallagher made a motion, which was seconded by John Dietter, to fund Account 350 Health Department at \$260,489. Vote, all in favor, motion unanimously approved.

Account	360 Police Department	
	FY 2010-2011 Budget Request	\$3,545,061
	FY 2010-2011 Board of Selectmen Recommendation	\$3,535,511
	FY 2010-2011 Board of Finance Recommendation	\$3,535,511

J. Philip Gallagher made a motion, which was seconded by John Dietter, to fund Account 360 Police Department at \$3,535,511. Vote, all in favor, motion unanimously approved.

Account	380 Parks & Recreation	
	FY 2010-2011 Budget Request	\$917,343
	FY 2010-2011 Board of Selectmen Recommendation	\$881,639
	FY 2010-2011 Board of Finance Recommendation	\$881,639

J. Philip Gallagher made a motion, which was seconded by John Dietter, to table this account. Vote, all in favor, motion unanimously approved.

J. Philip Gallagher recessed the Special Meeting to Wednesday, March 10, 2010 at 7:00 p.m. on Wednesday, March 10, 2010.

J. Philip Gallagher called the Recessed Meeting back to order at 7:00 p.m. on Wednesday, March 10, 2010. All members were present as well as Barry Curina, Comptroller.

Tabled accounts:

Account	110 Treasurer	
	FY 2010-2011 Budget Request	\$6,750
	FY 2010-2011 Board of Selectmen Recommendation	\$6,750
	FY 2010-2011 Board of Finance Recommendation	\$6,750

This account had been tabled as there were some questions as to the duties of the Treasurer. Barry Curina, Comptroller explained that the duties of the Treasurer are defined by State Statute and provides a coordinated investment effort with the Comptroller as well as providing a checks and balance to the financial operations of the Town of Bethel.

J. Philip Gallagher made a motion, which was seconded by William Slifkin, to fund Account 110 Treasurer at \$6,750. Vote, all in favor, motion unanimously approved.

Account	120 Finance Department	
	FY 2010-2011 Budget Request	\$369,882
	FY 2010-2011 Board of Selectmen Recommendation	\$369,882
	FY 2010-2011 Board of Finance Recommendation	\$369,882

This account had been tabled as there were some questions as to the Comptrollers salary. Barry Curina, Comptroller explained that it is his intent to retire and while the salary account could be reduced now, it would have to be increased upon the hiring of a new Comptroller.

J. Philip Gallagher made a motion, which was seconded by William Kingston, to fund Account 120 Finance Department at \$369,882. Vote, all in favor, motion unanimously approved.

Account	140 Assessor	
	FY 2010-2011 Budget Request	\$204,876
	FY 2010-2011 Board of Selectmen Recommendation	\$185,496
	FY 2010-2011 Board of Finance Recommendation	\$185,496

This account had been tabled. Board of Finance members asked for clarification as to the duties of the existing part time clerk which Ann Marie Heering, Assessor answered.

J. Philip Gallagher made a motion, which was seconded by William Slifkin, to fund Account 140 Assessor at \$185,496. Vote, all in favor, motion unanimously approved.

Account	190 Data Processing	
	FY 2010-2011 Budget Request	\$134,723
	FY 2010-2011 Board of Selectmen Recommendation	\$134,723
	FY 2010-2011 Board of Finance Recommendation	\$134,723

This account had been tabled to discuss the direction of this department. Barry Curina, Comptroller explained that after the Public Hearing he would like to meet with the Board of Finance in Executive Session to discuss this account.

J. Philip Gallagher made a motion, which was seconded by Gary Regan, to fund Account 190 Data Processing at \$134,723. Vote, all in favor, motion unanimously approved.

Account	380 Parks & Recreation	
	FY 2010-2011 Budget Request	\$917,343
	FY 2010-2011 Board of Selectmen Recommendation	\$881,639
	FY 2010-2011 Board of Finance Recommendation	\$882,035

This account had been tabled as there was a question as to the salary included in the Program account; this position is currently vacant and anticipated that it will be filled. This position coordinates the various programs provided by the Parks & Recreation Department.

William Slifkin made a motion, which was seconded by John Dietter, to fund Account 380 Parks & Recreation at \$882,035, which included an increase to 380-316 Programs of \$396. Vote, all in favor, motion unanimously approved. Gary Regan recused himself from the vote.

Account	240 Highway Department	
	FY 2010-2011 Budget Request	\$2,255,068
	FY 2010-2011 Board of Selectmen Recommendation	\$1,565,191
	FY 2010-2011 Board of Finance Recommendation	\$1,565,191

This account had been tabled as there were some questions about what is recommended to be funded from a bond package.

John Dietter made a motion, which was seconded by William Kingston, to fund \$1,142,571 in Bond Anticipation Notes for the recommended list of capital projects. Voting in favor of the motion: J. Philip Gallagher, John Dietter, William Kingston, William Slifkin, Gary Regan and Timothy Draper, Voting against the motion: James Roden. Motion passed.

The following items are included in the Bond Anticipation Note package:

Replace old shingle roofing and install new gutters at the Municipal Center	\$71,000
Paint all trim on exterior of Municipal Center	\$15,000
Replace shingle roof and some decking & repairs at the YMCA Building	\$50,000
Repoint brick exterior of bldg, remove upper part of west chimney YMCA Building	\$55,000
Replace garage for animal drop off at the Animal Shelter	\$20,000
Paint building and metal roof/replace lights at the Animal Shelter	\$15,000
Repairs to Salt Storage Building at the Public Works Garage	\$32,200
Replace boilers and appurtenances at Johnson School	\$215,000
Replace pedestrian bridge at Bennett Park	\$20,000
Road Construction	\$615,371

Tennis Court replacement \$34,000

William Slifkin made a motion, which was seconded by John Dietter, to fund Account 240 Highway Department at \$1,565,191. Vote, all in favor, motion unanimously approved.

Account	260 Building Maintenance	
	FY 2010-2011 Budget Request	\$936,200
	FY 2010-2011 Board of Selectmen Recommendation	\$740,150
	FY 2010-2011 Board of Finance Recommendation	\$740,150

This account had been tabled to verify what is proposed to be funded from 260-405 Capital Construction. The Board of Selectmen has recommended the following be funded:

PW Garage:

- Replace six exterior doors \$ 9,000
- New furnace for Mechanics Garage \$ 9,000
- Repair broken siding \$ 5,000
- Repair support columns \$ 8,000
- Replace gutters \$ 2,500
- Replace roof exhaust penetrations \$ 5,000
- Repair garage doors \$10,000
- New tile in hallways, office, lunchroom \$ 3,500

High School

- Caulking around building perimeter \$30,000

Bennett Property

- Retaining wall and concrete sidewalk to bridge \$ 7,500

Stony Hill Firehouse

- Install low voltage door security hardware \$16,000

John Dietter made a motion, which was seconded by William Kingston, to fund Account 260 Building Maintenance at \$740,150. Voting in favor of the motion: J. Philip Gallagher, John Dietter, William Kingston, William Slifkin and Gary Regan. Voting against the motion: James Roden and Timothy Draper. Motion passed.

Account	390 Employee Benefits	
	FY 2010-2011 Budget Request	\$5,059,561
	FY 2010-2011 Board of Selectmen Recommendation	\$5,059,561
	FY 2010-2011 Board of Finance Recommendation	\$5,059,561

J. Philip Gallagher made a motion, which was seconded by John Dietter, to fund Account 390 Employee Benefits at \$5,059,561. Voting in favor of the motion: J. Philip Gallagher, John Dietter, William Kingston, William Slifkin. Voting against the motion: James Roden, Gary Regan and Timothy Draper. Motion passed.

Account	400 Non Gov't Agency Subsidies	
	FY 2010-2011 Budget Request	\$23,554
	FY 2010-2011 Board of Selectmen Recommendation	\$18,871
	FY 2010-2011 Board of Finance Recommendation	\$13,871

William Slifkin made a motion, which was seconded by William Kingston, to fund Account 400 Non Gov't Agency Subsidies at \$13,871. Vote, all in favor, motion unanimously approved. This provides for a reduction to the Board of Selectmen recommendation of \$5000 for line items 333 WECHAR of \$1,000, 224 Mental Health Center of \$1,000, Women's Center of \$1,000, Ability Beyond Disability of \$1,000 and Regional Commission of \$1,000.

Account	405 Intra Gov't Agency Subsidies	
	FY 2010-2011 Budget Request	\$393,239
	FY 2010-2011 Board of Selectmen Recommendation	\$373,239
	FY 2010-2011 Board of Finance Recommendation	\$372,214

J. Philip Gallagher made a motion, which was seconded by William Slifkin, to reduce 403-333 COST by \$1,025. Vote, all in favor, motion unanimously approved.

J. Philip Gallagher made a motion, which was seconded by William Slifkin, to fund Account 405 Intra Gov't Agency Subsidies at \$372,214. Vote, all in favor, motion unanimously approved.

Account	410 Utilities, Charges & Services	
	FY 2010-2011 Budget Request	\$2,190,404
	FY 2010-2011 Board of Selectmen Recommendation	\$2,380,404
	FY 2010-2011 Board of Finance Recommendation	\$2,380,404

J. Philip Gallagher made a motion, which was seconded by William Slifkin, to fund Account 410 Utilities, Charges & Services at \$2,380,404. Vote, all in favor, motion unanimously approved.

Account	420 Misc. Charges & Transfers	
	FY 2010-2011 Budget Request	\$452,032
	FY 2010-2011 Board of Selectmen Recommendation	\$452,032
	FY 2010-2011 Board of Finance Recommendation	\$452,032

William Kingston made a motion, which was seconded by John Dietter, to fund Account 420 Misc. Charges and Transfers at \$452,032. Voting in favor of the motion: J. Philip Gallagher, John Dietter, William Kingston, William Slifkin and James Roden. Voting against the motion: Gary Regan and Timothy Draper. Motion passed.

Account	430 Senior Center	
	FY 2010-2011 Budget Request	\$133,632
	FY 2010-2011 Board of Selectmen Recommendation	\$126,012
	FY 2010-2011 Board of Finance Recommendation	\$126,012

J. Philip Gallagher made a motion, which was seconded by John Dietter, to fund Account 430 Senior Center at \$126,012. Vote, all in favor, motion unanimously approved.

Account	435 Library	
	FY 2010-2011 Budget Request	\$737,618
	FY 2010-2011 Board of Selectmen Recommendation	\$737,618
	FY 2010-2011 Board of Finance Recommendation	\$737,618

J. Philip Gallagher made a motion, which was seconded by John Dietter, to fund Account 435 Library at \$737,618. Vote, all in favor, motion unanimously approved.

Account	440 Debt Service	
	FY 2010-2011 Budget Request	\$4,539,603
	FY 2010-2011 Board of Selectmen Recommendation	\$4,539,603
	FY 2010-2011 Board of Finance Recommendation	\$4,189,603

John Dietter made a motion, which was seconded by William Slifkin, to fund Account 440 Debt Service at \$4,189,603. Vote, all in favor, motion unanimously approved. This includes a reduction of \$350,000 for anticipated savings for the advanced refunding issue.

Account	450 Board of Education	
	FY 2010-2011 Budget Request	\$37,504,875
	FY 2010-2011 Board of Selectmen Recommendation	\$37,504,875
	FY 2010-2011 Board of Finance Recommendation	\$37,504,875

Lawrence Craybas, Chairman of the Board of Education, pledged upon the approval of the Board of Education, that if the State of Connecticut reimbursement of Special Education Excess Costs exceeds the 60% budgeted amount of \$200,000 up to the 77%, it will be returned to the town.

William Kingston made a motion, which was seconded by John Dietter, to fund Account 450 Board of Education at \$37,504,875. Voting in favor of the motion: J. Philip Gallagher, John

Dietter, William Kingston and Timothy Draper. Voting against the motion: William Slifkin, James Roden and Gary Regan. Motion passed.

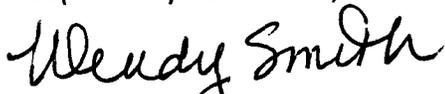
Account	460 Board of Education – Building Maintenance	
	FY 2010-2011 Budget Request	\$333,335
	FY 2010-2011 Board of Selectmen Recommendation	\$333,335
	FY 2010-2011 Board of Finance Recommendation	\$333,335

J. Philip Gallagher made a motion, which was seconded by John Dietter, to fund Account 460 Board of Education Building Maintenance at \$333,335. Vote, all in favor, motion unanimously approved.

William Kingston made a motion, which was seconded by John Dietter, to recommend to the Public Hearing on March 29, 2010 a FY 2010-2011 Proposed Budget of \$62,222,634. Voting in favor of the motion: J. Philip Gallagher, John Dietter, William Kingston, Timothy Draper. Voting against the motion: William Slifkin, James Roden and Gary Regan. Motion passed.

As there was no further business on tonight's agenda, J. Philip Gallagher made a motion, which was seconded by John Dietter, to adjourn the meeting at 9:17 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary