

BOARD OF FINANCE
SPECIAL MEETING
TOWN HALL ROSE ROOM
MAY 30, 2018
MINUTES

Present: J. Olsen, J. Scully Welch, M. Smith, D. Onofrio, D. Traynor and K. Carr

Absent: O. Nejdil and L. Santos

Olsen called the special meeting to order at 7:40 pm immediately following the public hearing in the Auditorium of the Town Hall. Traynor made a motion, seconded by Onofrio to seat K. Carr for O. Nejdil. The motion was unanimously approved.

Town Budget

Traynor made a motion, seconded by Scully Welch to amend last night's \$100,150 reduction to the town budget by restoring the police overtime line item by \$15,000, restoring the \$20,000 that was cut from Contingency and eliminate the Town Planner position in the amount of \$70,000. Carr made a motion, seconded by Onofrio to allow the First Selectman to speak. The motion was unanimously approved. Goupil spoke on the benefits of having a town planner and the decision to reduce the police overtime account. The original motion was called to a vote. The motion failed to pass with a vote of 1 in favor (Traynor) and 4 opposed (Carr, Smith, Onofrio and Scully Welch).

Onofrio made a motion, seconded by Smith to accept the reductions to the town budget as recommended by the Board of Selectmen totaling \$100,150. Carr amended the motion to include eliminating the funding for the pumpout boat in the amount of \$7,000. There was no second to the motion. The amended motion failed to pass. The original motion was called to a vote. The motion passed with a vote of 3 in favor (Onofrio, Smith and Scully Welch) and 2 opposed (Traynor and Carr).

Smith made a motion, seconded by Onofrio to approve a total town budget of \$18,085,099 and send to referendum. The motion passed with a vote of 3 in favor (Scully Welch, Onofrio and Smith) and 2 opposed (Traynor and Carr).

Board of Education

Smith made a motion, seconded by Onofrio to approve the reduction of \$150,000 from the Board of Education budget and approve a total budget of \$35,524,055 and send to referendum. The motion passed with a vote of 4 in favor (Traynor, Scully Welch, Smith and Onofrio) and 1 opposed (Carr).

Traynor made a motion, seconded by Onofrio and unanimously adjourned the meeting at 8:20 PM.

Respectfully submitted,

Mary Schettino