

BOARD OF FINANCE
SPECIAL MEETING
TOWN HALL ROSE ROOM
JUNE 11, 2018
MINUTES

Present: J. Olsen, J. Scully Welch, L. Santos, M. Smith, D. Traynor, K. Carr, L. Santos and O. NejdI (left the meeting at 7:38 pm)

Absent: D. Onofrio

Olsen called the special meeting to order at 7:00 pm. Smith made a motion, seconded by Scully Welch to seat L. Santos for D. Onofrio. The motion was unanimously approved.

The Board of Selectmen met this morning and recommended reductions in the town budget totaling \$50,000. Below are the reductions that were approved by the Board of Selectmen

Human Services - Clerk (currently un-filled)	13,000
Library	5,000
General Gov't. Other - Reduce Contingency	12,000
Technology - Communication Line	5,000
Town Infrastructure - Capital Set Aside Fund	15,000

Scully Welch made a motion, seconded by Smith to accept the \$13,000 recommended cut to the Human Services PT Clerk position. The motion was unanimously approved.

Santos made a motion, seconded by Smith to allow the First Selectman to speak. The motion passed with a vote of 4 in favor (Scully Welch, Santos, Smith and NejdI) and 1 opposed (Traynor).

NejdI made a motion, seconded by Scully Welch to allow Peter Neff, Director of Public Works speak. The motion passed with a vote of 4 in favor (Scully Welch, Santos, Smith and NejdI) and 1 opposed (Traynor).

Scully Welch made a motion, seconded by Smith to allow Kirk Carr to speak on the Economic Development Commission budget. The motion was unanimously approved.

Traynor made a motion, seconded by NejdI to reduce the Economic Development Commission budget by \$25,000. The motion failed to pass with a vote of 2 in favor (Traynor and NejdI) and 3 opposed (Scully Welch, Smith and Santos).

NejdI left the meeting at 7:38 PM.

Santos made a motion, seconded by Olsen to reduce the full time Assessor position from 32.5 hours to a part time position of 19 hours. This would be a savings of approximately \$16,364 plus benefits. The motion failed to pass with a vote of 1 in favor (Santos) and 3 opposed (Traynor, Scully Welch and Smith)

Smith made a motion, seconded by Scully Welch to accept the Board of Selectmen recommended cuts totaling \$37,000 which includes \$5,000 from the library, \$12,000 from contingency, \$5,000 from technology and \$15,000 from town infrastructure and send to public hearing on June 13, 2018. The motion was approved with a vote of 2 in favor (Scully Welch and Smith), 1 opposed (Traynor) and 1 abstention (Santos).

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Smith made a motion, seconded by Scully Welch and unanimously adjourned the meeting at 7:55 PM.

Respectfully submitted,

Mary Schettino