

BOARD OF SELECTMEN
SPECIAL MEETING
March 11, 2019
MINUTES

Present: First Selectman Christine Goupil, Selectmen Jack Scherban, Tim Guerra, Carol Walter and Phillip Sengle

Everyone stood for the pledge of allegiance. The meeting was called to order at 8:00 AM.

FINALIZE 2019/2020 BOARD OF EDUCATION OPERATING AND CAPITAL BUDGET

Sengle made a motion, seconded by Walter to recommend to the Board of Finance a reduction of \$554,000 from the Board of Education operating budget. The motion failed to pass with a vote of 2 in favor (Sengle, Walter) and 2 opposed (Scherban, Guerra).

Walter made a motion, seconded by Sengle to reduce the Board of Education proposed increase by \$370,000. The motion failed to pass with a vote of 2 in favor (Walter, Sengle) and 2 opposed (Scherban, Guerra).

Scherban made a motion, seconded by Guerra to reduce the Board of Education budget by \$100,000. This reduction can come out of operating or capital. The motion failed to pass with a vote of 2 in favor (Scherban, Guerra) and 2 opposed (Walter, Sengle).

Walter made a motion, seconded by Sengle to reduce the Board of Education budget by \$250,000. The motion failed to pass with a vote of 2 in favor (Walter, Sengle) and 2 opposed (Scherban, Guerra).

Walter made a motion, seconded by Sengle to reduce the Board of Education budget by \$300,000. The motion failed to pass with a vote of 2 in favor (Walter, Sengle) and 2 opposed (Scherban, Guerra).

Guerra made a motion, seconded by Sengle to reduce the Board of Education budget by \$201,000. The motion failed to pass with a vote of 2 in favor (Guerra, Sengle) and 2 opposed (Walter, Scherban).

Walter made a motion to reduce the Board of Education budget by \$225,000. There was no second to the motion so the motion failed to pass.

Scherban made a motion, seconded by Guerra to reduce the Board of Education budget by \$101,000. The reduction can be taken out of operating or capital. The motion passed with a vote of 3 in favor (Guerra, Scherban, Sengle) and 1 opposed (Walter).

EXECUTIVE SESSION – UPDATE REPORT ON PUBLIC WORKS

Walter made a motion, seconded by Guerra to enter into executive session at 8:20 am and invite Mary Schettino. The motion was unanimously approved. The board came out of executive session at 8:27 am. Scherban made a motion, seconded by Guerra to enter into executive session at 8:28 am and invite Mary Schettino and Bob Myers. The motion was unanimously approved. The board came out of executive session at 8:34 am. Scherban made a motion, seconded by Sengle to enter into executive session at 8:35 am and invite Mary Schettino, Bob Myers, Brian Manware and Mike Shove. The motion was unanimously approved. Walter recused herself at 8:54 am and came back into executive session at 8:56 am. The board came out of executive session at 9:13 am. No actions were taken by the board.

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ADJOURN

Sengle made a motion, seconded by Scherban and unanimously adjourned the meeting at 9:19 am.

Respectfully submitted,

Mary Schettino