

*Board of Finance Meeting  
6:30 p.m., Tuesday, March 9, 2010  
2<sup>nd</sup> Floor Conference Room, Town Hall*

### Minutes

Members present: Fran Korn, Loraine Coe, Renee Edwards, Rob DeSimone, Helen Larkin, and Rosemarie Naples

Others present: Maryjane Malavasi, Elmer Clark, Laura Francis, Peter DiGioia, Chuck Corley

### Call to order

Fran Korn called the meeting to order at 6:30 p.m.

Laura Francis brought the Board up to date on the following items:

- Status of employee furlough days
- Potential of one employee retirement and one moving
- Status of Adams Commons building start up costs for proposed Activity Center
  - Will discuss with Landlord future lease options
- Status of MAT Bus ridership numbers

### 1011-First Selectman's Salary

Discussion was held on elected office salaries; fy09-10 budget give backs, fy10-11 calculations.

### 4054-4055-4056 Resident State Trooper

Peter DiGioia

- 4054-117 Clerical; grants, pistol permits, block watch, phones
- 4055-132 Grants/DUI; budgeted for \$63.00, he anticipates it to increase to \$83.00 he should find out next week and advise.
- 4055-133 Private/Fair; State direct billing DFA
- 4055-135 Private/RSD13; all reimbursable, RSD13 dropped RST for basketball events, still doing dances, graduation
- 4055-142 Private/Local; decreased due to overtime restriction
- 4056-114 RST/Contract; 70%

Jag Grant; (ARRA) \$9100 purchased radar set, surveillance camera, smart machine, flashlights.

### Budget Workshop

#### 6700-6730 Capital Budgets

- 2020 reduce "painting interior of barn" to \$4,800 and move to reserve for barn maintenance
- 2565 add \$2,500 town hall maintenance, air conditioner for computer closet
- 2567 reduce \$1,500 Allyn Brook Park, bathroom (until complete quote received)
- 3010 reduce \$18,000 public works sign replacement (put into reserve account until we have the exact total cost)
- 4030 "new AED's in public places; request list of where they will be placed and schedule of replacement from S. Wright.
- Revised total \$16,650.00

#### 6520-Reserve Fund

- 1500 reduce "revaluation" \$10,000. Ask J. Philip for total cost of next revaluation.
- 1566 reduce "computer equipment" \$3,500, pay out of unfunded fund balance this year and plan forward with a replacement schedule.
- 2020 add Conservation "Barn Maintenance \$4,800.

- 3010 “highway equipment”; requested 15 year replacement schedule; requested specific vehicle information for the (3) leases.
- 3010 add “sign replacement” \$18,000
- 9200 reduce “PW Stormwater Repairs” \$100,000; use balance of \$80,000 less air handling \$10,000, take balance out of fund balance.
- Revised total \$240,650.00

**General discussion**

M. Malvasi presented handout that represented the change in fund balance per audit from fy98 to fy09.

Schedule Budget Hearing for April 12<sup>th</sup> at CRHS.

Schedule next budget meeting for March 23<sup>rd</sup> and March 30<sup>th</sup>, 6:30 p.m., at Town Hall.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Beth Moncata