

*Special Board of Finance Meeting
6:30 p.m., Tuesday, March 31, 2009
2nd Floor Conference Room, Town Hall*

Minutes - Budget Workshop

Members present: Fran Korn, Loraine Coe, Rosemarie Naples, Elmer Clark, Rob DeSimone, Jay Berardino

Others present: Maryjane Malavasi, Laura Francis

F. Korn called the meeting to order at 6:30.

F. Korn asked all board members if they had questions on any budget items. E. Clark responded that he wanted to vote on every budget individually and not on the total budget amount. The board agreed by consensus that they would vote on the total budget amount, not line by line.

E. Clark stated he did not feel the board should take monies out of existing reserve funds for next year's budget. F. Korn commented that he made this recommendation because he feels the fy2010-2011 budget will be even tougher; he talked about the affects of the current recession and how this will impact the fy10-11 budget. R. Naples stated she was concerned about putting \$183,000 in reserve for the Fire Department. J. Berardino questioned the Community/Senior Center fund balance appropriation. F. Korn explained that \$100,000 was appropriated to building maintenance for the ambulance building and \$183,000 to fire equipment. L. Coe commented that the Senior Center Committee is aware of this. L. Francis commented that \$300,000 is not enough for a Senior Center but could be used for rental or property, but understands the position the Board is in. F. Korn commented that when the budget is done he felt the Board should move forward to work on areas that they can find future savings on.

MOTION BY JAY BERARDINO SECONDED BY ROSEMARIE NAPLES TO BRING THE FOLLOWING PROPOSED BUDGET FOR FISCAL YEAR 2009-2010 TO THE ANNUAL BUDGET HEARING:

\$5,124,880.00	TOTAL TOWN BUDGET
<u>-1,465,617 .00</u>	LESS ESTIMATED STATE AND LOCAL REVENUES
\$3,659,263.00	NET TOWN BUDGET

DISCUSSION: NONE

F. KORN, L. COE, J. BERARDINO, R. DESIMONE, R. NAPLES - AYE

E. CLARK - NAY

MOTION CARRIED

Discussion was held on the question of asking the audience at the Annual Town Hearing, April 13th if they would like the fy10-11 budget to go to referendum.

F. Korn asked Board members to review the budget and pose any questions before it goes to print.

M. Malavasi will schedule Special Board Meetings for April 13th and April 14th.

MOTION BY ROB DESIMONE SECONDED BY JAY BERARDINO TO ADJOURN MEETING AT 7:22 P.M.

Respectfully submitted,

Beth Moncata