

*Special Board of Selectmen's Meeting
3:00 p.m., Thursday, January 8, 2009
2nd Floor Conference Room, Town Hall*

Meeting Minutes

Budget Meeting

In attendance: Laura Francis, John Szewczyk, Maryjane Malavasi, Bob Fulton, Karen Cheyney, Robert Schulte, and Kurt Bober

Ethics Commission - Bob Fulton

Discussion on the creation of a new budget for Ethics Commission was held. It was determined that printing and education would be included for this year.

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO APPROVE ETHICS COMMISSION BUDGET OF \$500.00. ALL AYE

James McLaughlin arrived at 3:46 p.m.

Registrar of Voters - Robert Schulte and Karen Cheyney

Budget presented and discussed with the following changes:

- New Line - Voting Machine Warranty - State previously paid this expense. R. Schulte will find out if this is going to continue into this budget year. Potential savings \$875.00
- Line 102 - Change to reflect 3 referendums and 1 municipal election
- Line 112 - Change to reflect \$13.50 to \$14.00 per hour
- Line 401 - M. Malavasi will talk to Board of Finance about capital expense request

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE ELECTIONS #2500-000 IN THE AMOUNT OF \$34,165.00 NOTING IF THE STATE OF CT CONTINUES TO SERVICE VOTING MACHINES THERE SHOULD BE A REDUCTION OF \$875.00. ALL AYE

Public Works - Kurt Bober

Kurt Bober reviewed a draft of his Public Works budget.

Board of Finance - 1000

MOTION BY JOHN SZEWCZYK SECONDED BY JAMES MCLAUGHLIN TO REDUCE 153 POSTAGE FROM \$600.00 TO \$575.00. ALL AYE

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO ACCEPT BOARD OF FINANCE #1000 IN THE AMOUNT OF \$23,915. ALL AYE

Office of the First Selectman - 1010

1010-504 Contracted Services - hold for additional discussion.

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO REDUCE 204 CONSULTANTS FROM 26,000 TO \$15,000. ALL AYE

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO ACCEPT BOARD OF SELECTMEN #1010 IN THE AMOUNT OF \$45,482. ALL AYE

Board of Assessment Appeals - 1015

Need to look in to the State Statutes regarding requirements for stipends for members.

Office of the Treasurer - 1040

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO ACCEPT OFFICE OF THE TREASURER #1040 IN THE AMOUNT OF \$25.00. ALL AYE

Meeting Adjourned

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO ADJOURN MEETING AT 5:36 P.M. ALL AYE

Respectfully submitted:

Beth Moncata