

The Board of Selectmen (BOS) held a special meeting on April 25, 2016 at the Notch Road Municipal Center with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Michael Eremita, Robert Neil, Gwen Marrion and Sandra Pierog; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 7:00 P.M.

2. CONSIDER AND ACT ON CALL AND RESOLUTIONS FOR ANNUAL TOWN MEETING

A motion was made by Ms. Pierog, seconded by Mr. Neil, to approve the call and resolutions for the Annual Town Meeting as presented with the correction in the Item 4 resolution of the appropriation from \$23,000 to \$25,000 as stated in the call for the meeting. Motion unanimously passed.

3. BUDGET

The group discussed the funding in the Town government budget for the Bolton Lakes Regional Water Pollution Control Authority. Further discussion will occur at a future meeting.

4. CONSIDER AND ACT ON ESTABLISHMENT OF POST EMPLOYMENT FUND

The Finance and Administration Subcommittee recommended the creation of a fund to cover the payments/contributions for employees separating from employment from the Town. A motion was made by Mr. Eremita, seconded by Mr. Neil, to approve the establishment of the fund as presented. The group discussed the fund and possible modifications but no action was taken.

5. CONSIDER AND ACT ON BUDGET TRANSFERS

A motion was made by Mr. Neil, seconded by Ms. Pierog, to transfer \$4,000 in the Fire Commission budget from the purchased services line item to the equipment for portable radios and other equipment. Motion unanimously passed.

A motion was made by Mr. Neil, seconded by Ms. Marrion, to transfer \$200 in the Library budget from the repairs and maintenance line item to the other contracts line item for copier and water use. Motion unanimously passed.

A motion was made by Ms. Pierog, seconded by Mr. Neil, to transfer \$85 in the Zoning Board of Appeals budget from the office operating line item to the professional and business training line item for books. Motion unanimously passed.

A motion was made by Mr. Eremita, seconded by Mr. Neil, to transfer \$5,000 in the Town Buildings Operations budget from the heating fuel line item to the maintenance and supplies line item for the Herrick Park floor. Motion unanimously passed.

A motion was made by Mr. Eremita, seconded by Mr. Neil, to transfer \$8,000 in the Town Buildings Operations budget from the other contracts line item to the new equipment line item for Town Hall furniture. Motion unanimously passed.

A motion was made by Mr. Eremita, seconded by Mr. Neil, to transfer \$14,000 in the Town Buildings Operations budget from the heating fuel line item to the new equipment line item for the infield machine. Motion unanimously passed.

A motion was made by Mr. Neil, seconded by Mr. Eremita, to transfer \$9,000 in the Town Buildings Operations budget from the overtime line item to the new equipment contracts line item for the utility vehicle replacement. Motion unanimously passed.

A motion was made by Mr. Eremita, seconded by Mr. Neil, to transfer \$40,000 in the Highway budget from the sand and salt line item to the new equipment line item for the school truck sander and backhoe payment. Motion unanimously passed.

6. ADJOURNMENT

A motion was made by Mr. Neil, seconded by Mr. Eremita, to adjourn the meeting at 7:56 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

Please see minutes of subsequent meetings for approval of these minutes and any corrections hereto.