

The Board of Selectmen held a special meeting on June 12, 2017, at the Town Hall with the First Selectman Robert Morra presiding. Also in attendance were: Selectmen Michael Eremita, Robert Neil, Gwen Marrion(8:35p.m.) and Sandra Pierog; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 8:15 P.M.

2. CONSIDER AND ACT ON FY18 GENERAL GOVERNMENT BUDGET, DEBT BUDGET AND CAPITAL BUDGET

The group reviewed the proposed list of budget reductions and changes. In data processing, new computer equipment purchases current year were postponed in order to purchase this year the new copier scheduled to be purchased in the FY18 budget. The Fire Commission also revised its current year's purchases to fund the amkus tool. Several items related to the natural gas conversion were completed current fiscal year as well due to the lower costs associated with the mild winter we experienced. Many line items were proposed for reduction. The refinancing of the high school bond and financing of capital projects resulted in a reduction in debt service. A motion was made by a Mr. Eremita, seconded by Ms. Pierog, to adopt the following list of \$218,730 in reductions including the changes in the Debt Service Budget:

Reduction	Budget/Line Item
	<u>CAPITAL</u>
\$44,730	Capital Improvements
	\$15,000 Library Copier
	\$15,730 Amkus Tool (FD)
	\$14,000 Water Heater (FD)
\$50,000	Capital Reserve
	\$10,000 Debt Service
	\$40,000 Boiler Replacement
	<u>TOWN GOVERNMENT</u>
\$800	Administration
	\$200 Repairs and Maintenance
	\$100 Mileage Reimbursement
	\$500 Office Operating
\$21,000	Town Building Operations

	\$500	Telephone
	\$1,500	Postage
	\$18,000	Maintenance & Supplies
	\$1,000	Electricity
\$2,000	Data Processing	
	\$2,000	New Equipment
\$24,571	Fringe Benefits	
	\$401	Social Security
	\$500	Worker's Compensation
	\$23,670	Health Insurance
\$2,000	Senior/Social Services	
	\$1,500	Other Payroll
	\$500	Vendor Payments
\$1,500	Public Health	
	\$1,500	Other Contracts
\$4,000	Waste Collection	
	\$1,500	Contract Pick Up
	\$2,500	Tipping Fees
\$400	Fire Commission	
	\$400	Other Payroll
\$1,200	Fire Marshall	
	\$1,200	Other Payroll
\$250	Animal Control	
	\$250	Other Contracts
\$1,000	Land Use	
	\$1,000	Other Payroll
\$11,000	Highway	
	\$6,000	Diesel Fuel & Gasoline
	\$5,000	Road Repairs
\$1,000	Library	
	\$1,000	Other Payroll
\$500	Property Insurance	
	\$500	Property and Liability Insurance

\$52,779**DEBT SERVICE**

Principal Increase by	\$54,960
BHS Bond Refunded - add	\$50,000
BCS Capital Projects/Fire Truck/Barn- negative	(\$25,000)
Reduce Transfer School Capital (Columbia)-add	\$19,960
Reduce Transfer to Capital Reserve-add	\$10,000
Interest Decrease by	\$107,739
BHS Bond 1 Refunded-negative	\$74,059
BCS Capital Projects/Fire Truck/Barn-negative	\$33,680

\$218,730

Motion unanimously passed.

A motion was made by Mr. Eremita, seconded by Mr. Neil, to acknowledge that several line items in the Town Government and Debt Budgets include expenses for the Bolton Lakes Regional Water Pollution Control Authority. Motion unanimously passed.

A motion was made by Mr. Eremita, seconded by Mr. Neil, to decrease the professional/technical services line item by \$7,000 and increase the office/administrative service line item both in the Professional/Technical Services Budget. Motion unanimously passed.

3. CONSIDER AND ACT ON BUDGET TRANSFER REQUEST(S)

None.

4. Adjournment

A motion was made by Ms. Pierog, seconded by Mr. Eremita, to adjourn the meeting at 8:45 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.