

The Board of Selectmen held a Special meeting on March 7, 2019 at the Town Hall with First Selectman Sandra Pierog presiding. Also in attendance were: Selectmen Robert Morra and Michael Eremita; and Administrative Officer Joyce Stille.

**1. Call to Order**

S. Pierog called the meeting to order at 7:13 p.m.

**2. Discussion on FY20 Budget**

The group discussed the budget including several budget reductions and changes.

**3. Consider and Act on FY20 General Government Budget, Capital Budget and Debt Budget**

A motion was made by M. Eremita, seconded by R. Morra, to approve a General Government Budget of \$6,125,235, a 2.99% increase with the following reductions and changes:

<b>1. Administration</b>	Payroll	\$ (4,294)
<b>5. Assessor</b>	Payroll	\$ 431
<b>6. Tax Collector</b>	Other Payroll	\$ 3,045
<b>8. Town Clerk</b>	Payroll	\$ (688)
	Other Payroll	\$ 688
<b>9. Insurance</b>	Property & Liability	\$ (3,355)
<b>20. Police</b>	Other Contracts	\$ 9,000
<b>21. Fire Commission</b>	Other Payroll	\$ (9,004)
	Vendor Maint. & Supplies	\$ (2,500)
<b>23. Fire Marshal</b>	Other Payroll	\$ (7,436)
	Supplies	\$ 2,010
	Prof. & Business Training	\$ (2,010)
<b>31. Senior Services</b>	Other Payroll	\$ (14,820)
	Christmas in April	\$ (10,000)
<b>37. Library</b>	Payroll	\$ (1,100)
	Other Contracts	\$ 3,600
	Prof. & Business Training	\$ (3,600)
<b>40. Land Use</b>	Other Payroll	\$ 4,732
<b>48. Employee Fringe Benefits</b>	Payroll Taxes	\$ (2,798)
	Pension	\$ (889)
	Worker's Compensation	\$ (2,887)
	Health/Major Medical	\$ (18,721)
	Dental	\$ 548
<b>49. Refuse</b>	Contract Pick Up	\$ (1,000)
	Tipping Fees	\$ (1,675)
	<b>TOTAL</b>	<b>\$ (62,723)</b>

Motion unanimously passed.

A motion was made by M. Eremita, seconded by S. Pierog to approve the Debt Budget of \$1,081,601 as presented. Motion unanimously passed.

A motion was made by R. Morra, seconded by M. Eremita to approve the Capital Budget of \$548,711 and Five Year Capital Plan as presented. Motion unanimously passed.

A motion was made by M. Eremita, seconded by R. Morra, acknowledge and recognize that funding support for the Bolton Lakes Regional Water Pollution Control Authority is included in various parts of the FY20 budgets. Motion unanimously passed.

**4. Adjournment**

A motion was made by M. Eremita, seconded by R. Morra to adjourn the meeting at 8:04 p.m. Motion unanimously passed.

Respectfully Submitted,

Joyce M. Stille

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