

**BOARD OF FINANCE
SPECIAL MEETING MINUTES
WEDNESDAY, APRIL 4, 2013**

This special meeting is called to order at 7:01pm in the Court Room.

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2012-13 TOTAL 10, 5 REGULAR, 5 SPECIAL						
PRESENT	YES	YES	NO	NO	YES	YES
	CLAUDE	JULIE	WENDY	VINCENT	KORD	KATE
FOR EY	PELLEGRINO	LUMPKINS	SCHNIP	CHRZANOWSKI	JABLONSKI	TIFFANY
REGULAR	100%	80%	100%	100%	80%	80%
SPECIAL	100%	80%	80%	75%	100%	100%

Also present: Gerry Lachance. First Selectman Catherine Osten arrived at 7:45 pm.

Agreed to discuss #3 first.

1. DISCUSS AND POSSIBLY ACT ON AN APPROPRIATION FOR THE GRIST MILL

Tabled.

2. DISCUSS AND POSSIBLY ACT ON AN APPROPRIATION FOR THE TOWN GARAGE

Motion made by J. Lumpkins to recommend an appropriation of \$40,000 for the town garage overage. Seconded by K. Tiffany. Approved 3-1. K. Jablonski opposed.

3. REVIEW AND DISCUSS 2013-14 OPERATING AND CAPITAL BUDGET

Discussion on changes of functionality of Facilities Manager and Board of Education. Discussed public works positions, full vs. part time. Increase in Highways reflects salaries taken from Sanitation & Waste Removal. Discussed salaries of Library Director, Bookkeeper, and Grant Writer. Board agreed on restoring First Selectman salary; agreed on 5% increase to Library Director, Bookkeeper, and Grant Writer. Discussed funding on capital projects. Discussion on town garage refurbishing, would like more info. Board of Education budget discussion.

4. DISCUSS AND POSSIBLY ACT ON 2013-14 BUDGET HEARING RECOMMENDATION

Motion made by J. Lumpkins to recommend to the Town the 2013-14 Total Budget of up to \$8,486,979 with \$2,508,226 for the Town and \$5,978,753 for the Board of Education. Seconded by K. Tiffany. Approved 3-1. K. Jablonski opposed. Budget Hearing is scheduled for Thursday, April 18 at 7:00 pm.

5. ADJOURNMENT

Motion made by K. Jablonski, seconded by J. Lumpkins, to adjourn. So voted. Meeting adjourned at 10:35 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN