

Board of Finance
Special Meeting Minutes
Budget Hearing

Wednesday, March 11, 2020

Present: Chairman Ronald R. Fedor, Mark Geer, John Sheehan, Kevin Petchark, Glenn Patterson and Tali Maidelis (by conference call)

Absent: None.

Elected: Robert J. Brule, First Selectman

RTM: Thomas Dembek, RTM Moderator.

Staff: Kim Allen, Finance Director, Abbas Danesh, Treasurer, David Campo, Town Clerk; Alan Wilensky, Tax Collector; Julie Watson Jones and Patricia Waters, Registrar of Voters; Paige Walton, Assessor; Brian Flaherty, Director of Recreation & Parks; David Garside, Building Maintenance; and Maryellen McConnell, Secretary.

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TOWN CLERK

1. Establishment of a quorum and call to order:
A quorum was established and a call to order was established at 7:20 pm, March 11, 2020.
2. Public comment: no public comment
3. **Standing Motion:** was made by Glenn Patterson and seconded by Kevin Petchark to tentatively approve the below budget requests for FY20/21.

Vote: 6-0

Motion: Passed

4. **Board of Selectman Budget:**

Motion by Glenn Patterson and **seconded** by Kevin Petchark to approve the Registrar of Voters budget request for FY20/21 in the total amount of \$201,320.

Vote: 6-0

Motion: Passed

5. **Registrar of Voters Budget:**

Motion by Glenn Patterson and **seconded** by Kevin Petchark to approve the Registrar of Voters budget request for FY20/21 in the total amount of \$74,279

Vote: 6-0

Motion: Passed

6. Assessor Budget:

Motion by Glenn Patterson and **seconded** by Kevin Petchark to approve the Assessor budget request for FY20/21 in the total amount of \$283,613.

Vote: 6-0

Motion: Passed

7. Board of Assessment Appeals Budget:

Motion by Glenn Patterson and **seconded** by Kevin Petchark to approve the Board of Assessment Appeals budget request for FY20/21 in the total amount of \$1,588.

Vote: 6-0

Motion: Passed

8. Tax Collector Budget:

Motion by Glenn Patterson and **seconded** by Kevin Petchark to approve the Tax Collector budget request for FY20/21 in the total amount of \$206,156.

Vote: 6-0

Motion: Passed

9. Town Clerk Budget:

Motion by Glenn Patterson and **seconded** by Kevin Petchark to approve the Town Clerk budget request for FY20/21 in the total amount of \$267,309.

Vote: 6-0

Motion: Passed

10. Representative Town Meeting Budget:

Motion by Glenn Patterson and **seconded** by Kevin Petchark to approve the Representative Town Meeting budget request for FY20/21 in the total amount of \$19,453.

Vote: 6-0

Motion: Passed

11. Human Resources Budget:

Motion by Glenn Patterson and **seconded** by Kevin Petchark to approve the Human Resources budget request for FY20/21 in the total amount of \$266,233.

Vote: 6-0

Motion: Passed

12. Finance Department Budget:

Motion by Glenn Patterson and **seconded** by Kevin Petchark to approve the Finance Department budget request for FY20/21 in the total amount of \$701,270.

Vote: 6-0

Motion: Passed

13. Legal Budget:

Motion by Glenn Patterson and **seconded** by Kevin Petchark to approve the Legal budget request for FY20/21 in the total amount of \$298,000.

Vote: 6-0

Motion: Passed

14. Review Projected Revenue:

While the projected revenue is up, we need to double check these figures. Board of Education says it will receive \$331,000 from the State of Connecticut; however; that can change greatly. Recommendation from the Board of Finance is to have all revenue numbers in order by the March 23rd meeting for final approval.

15. Adjournment:

Motion by Bill Sheehan and **seconded** by Mark Geer to adjourn the Budget Meeting of the Board of Finance at 9:38 p.m.

Vote: 6-0

Motion: Passed

Respectfully submitted,



Mark Geer, Jr., Clerk



Maryellen McConnell, Secretary