



TOWN OF WOODBURY

Selectmen's Office
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BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Thursday, March 19, 2015
 Shove Conference Room
 9:00 a.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Barbara Perkinson, Manuel Gomes, Fiscal Officer; Sarah Wirtes, Personnel Administrator; one resident

1. Call to order – First Selectman Butterly opened the meeting at 9:04 a.m.
2. 2015 – 2016 Budget Discussion/Approval Selectmen's Municipal Proposal – First Selectman Butterly explained that the meeting was necessary to establish their recommendations for the Board of Finance, and he pointed out that unlike past years, any salary increases would be shown within each line item in the budget document instead of all in one line item, labeled "wage salary adjustment." Fiscal Officer Gomes highlighted departments with changes: Police Department additional trooper; Public Works Department increase in sand and salt reflecting move to all salt; Parks & Recreation dredging of Hollow Pond \$150,000. (Selectman Overton suggested that it be moved to 2016); \$300,000 for the 2015 Capital Roads/Capital Equipment Program would move to the Balance Sheet when the budget passes; overall increase approximately \$578,000. Selectman Overton requested that two lines be inserted above the General Fund showing the reductions.

*MOTION: Selectman Overton moved to amend on page 9, Professional Services for Health District, by moving to \$79,656.00 to page 7 (Land Use Dept.) Professional Services. SECOND: Selectman Perkinson. Discussion: Selectman Overton stated complaints that were made known to him and that there would be more oversight by the Land Use Department. MOTION PASSED UNANIMOUSLY. The following motions were passed unanimously:

<i>MOVED</i>	<i>SECONDED</i>	<i>DEPT. DESCRIPTION</i>	<i>COMMENTS</i>	<i>BOS RECOMMENDED</i>
First Selectman Butterly	Selectman Perkinson	Legislative 0110		\$3500.
First Selectman Butterly	Selectman Perkinson	Selectmen 0111		\$196,129.
First Selectman Butterly	Selectman Perkinson	Judicial 0112		\$5706.
First Selectman Butterly	Selectman Perkinson	Elections 0113		\$46,174.

First Selectman Butterly	Selectman Perkinson	Treas./Fiscal 0114		\$245,063.
Selectman Overton	First Selectman Butterly	Bd. of Finance 0115	AMENDED: reduced by \$10,000. "legal".	
First Selectman Butterly	Selectman Perkinson	Bd. Of Finance 0015	MAIN MOTION: as amended.	\$37,422.
First Selectman Butterly	Selectman Perkinson	Assessor		\$123,966.
First Selectman Butterly	Selectman Perkinson	Bd. of Assessment Appeals		\$1700.
First Selectman Butterly	Selectman Perkinson	Tax Collector 0118		\$108,758.
First Selectman Butterly	Selectman Perkinson	Legal 0119		\$155,000.
First Selectman Butterly	Selectman Perkinson	Town Clerk 0120		\$133,521.
First Selectman Butterly	Selectman Overton	Comm. for Elderly 0127		\$217,327.
Selectman Overton	Selectman Perkinson	Town Hall & Buildings 0128	Air conditioning needed at Old Town Hall, need to look into.	\$215,802.
Selectman Overton	Selectman Perkinson	Land Use Dept. 0130	MOVED AS AMENDED *	\$245,543.
Selectman Perkinson	Selectman Overton	Police 0210		\$1,015,300.
Selectman Perkinson	Selectman Overton	Fire Dept. 0220	Praised the entire Fire Dept. for the communications system.	\$298,290.
Selectman Perkinson	Selectman Overton	Fire Marshal 0225		\$106,840.
Selectman Perkinson	Selectman Overton	Fire Commissioners 0226		\$1132.
Selectman Perkinson	Selectman Overton	Emer. Mgnt. 0230		\$144,787.
Selectman Perkinson	Selectman Overton	Bldg. Official 0240		\$116,687.
Selectman Perkinson	Selectman Overton	Animal Control 0250		\$36,930.
Selectman Overton	Selectman Perkinson	Highway 0310		\$1,499,989.

Selectman Overton	Selectman Perkinson	San. Waste Removal 0320		\$390,720.
Selectman Overton	Selectman Perkinson	Parks & Lawn Maint. 0330		\$78,500.
Selectman Overton	Selectman Perkinson	Health Dept. 0400	MOVED AS AMENDED*	\$4560.
Selectman Overton	Selectman Perkinson	Welfare/Soc. Services 0500		\$34,382.
Selectman Perkinson	Selectman Overton	Library 0700		\$633,973.
Selectman Overton	Selectman Perkinson	Park & Rec. 0800	Praise for the new WOW programs.	\$414,989.
Selectman Perkinson	Selectman Overton	Fringe Benefits 0910	Pension Bd. Numbers & Group Medical not available yet; employee premium contribution more and H S A deductible higher.	\$1,963,037.
Selectman Perkinson	Selectman Overton	Misc. 0920	\$64,344. Removed but distributed to each salary line item	\$162,960.
Selectman Perkinson	Selectman Overton	Contingency 0930	\$57,000. Left this fiscal year	\$80,000.
Selectman Perkinson	Selectman Overton	Capital Approp. 0940	Moved to reduce by \$150,000. (dredging of Hollow Pond)	\$252,135.
Selectman Overton	Selectman Perkinson	Oper. Trans. to Other Funds 0950		\$814,250.
Selectman Overton	Selectman Perkinson	Selectmen recommend General Fund Total	Increased over last fiscal year \$508,293. Or 5.19%	<u>\$9,785,072.</u>

It was noted that, as in prior years the Pay Plan (as a separate document) was approved as part of the Board of Selectmen's recommendations to the Board of Finance. It was also noted, that by request of the Board of Finance, any salary increases are now shown within each line item in the budget.

3. Adjournment – MOTION: Selectman Overton moved to adjourn at 10:12 a.m. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT
This 20th day of March 2015
at 10:10 o'clock A M
Suzanne Cooper
ASST Town Clerk