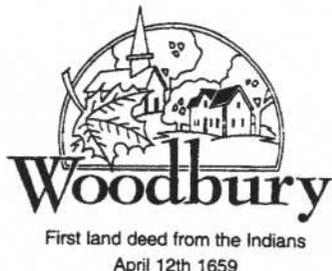


TOWN OF WOODBURY

Selectmen's Office

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BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Monday, July 1, 2013
Shove Building Conference Room
4:00 p.m.

PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson, Selectman George Hale, III; Fiscal Officer Gomes, two reporters

1. Call to order – The meeting was called to order at 4:01 p.m.
2. Proposed 2013 – 2014 Budget Discussion – First Selectman Stomski reviewed the budget figures from the last two referenda, which failed to pass by the town's voters. The proposed increase was 3.37% equating to \$319,206.00 with debt service equating to \$274,170.00. After the State Grant increase, there would be a 0% increase in taxes and 0% increase in mil rate. First Selectman Stomski proposed \$48,775.00 in new cuts which would offset the town's increase in the operating budget: license plate readers - \$18,150.; radar box - \$4675.; engineering analysis for Orenaug Tower - \$5000.; concrete ping pong table - \$8500.; concrete chess table - \$2050.; Labor Day fireworks - \$5500.; and First Selectman's office staff desks - \$4900.; totaling \$48,775.00. First Selectman Stomski invited Fiscal Officer Gomes to comment. His remarks summarized the fact that numerous departments came in at a zero increase and/or approximately one percent increase. Selectman Hale inquired about the recently approved job description for Assistant Mechanic position and the fact that four or five comments have come to him from residents regarding the \$18,000. for the license plate reader. First Selectman Stomski commented that administrative decisions for staffing are based on the Pay Plan number. He also commented that he, too, received comments from residents about the license plate reader, and his proposed new cuts would eliminate the license plate reader. Selectman Hale then questioned reducing the surplus figure by the proposed new cuts figure of \$48,775.00. First Selectman Stomski remarked that the Board of Finance makes decisions regarding fund balance. MOTION: Selectman Perkinson moved to recommend to the Board of Finance the following cuts totaling \$48,775.00: license plate readers - \$18,150.; radar box - \$4675.; engineering analysis for Orenaug Tower - \$5000.; concrete ping pong table - \$8500.; concrete chess table - \$2050.; Labor Day fireworks - \$5500.; First Selectman's office staff desks - \$4900. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.
3. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 4:24 p.m. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 2nd day of July 2013
at 10:25 o'clock A M

Suzanne Cooper
Asst. Town Clerk