

TOWN OF WOODBURY

Selectmen's Office
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BOARD OF SELECTMEN SPECIAL MEETING
 MINUTES
 Monday, July 29, 2013
 Shove Building Conference Room
 8:30 a.m.

PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson, Selectman George W. Hale, III; Mr. Snider

1. Call to order – The meeting was called to order at 8:33 a.m.
2. 2013 – 2014 Proposed Budget Matters – First Selectman Stomski reviewed the purpose of this meeting, since the budget referendum failed and the Board of Finance had not set a mil rate, and has until August 1, 2013 to do so: a proposed budget for 2013 – 2014 needs to be passed; original increase of the first proposed budget was approximately \$300,000.; the last budget referendum that failed had an increase of approximately \$165,000.; and additional cuts need to be looked at. He consulted with all Department Heads last Friday, and asked them to analyze their budgets to provide some additional cuts. Those received were:

DEPARTMENT	AMOUNT
Library	\$4,675.00
Registrars of Voters (Meetings/Mileage, Tel., Training, Outside Contr., Printing)	3,350.00
Senior Center (Staff Reduction, Auto Repairs, Assoc. Dues, Mileage/Meetings, Subscrip.)	4,863.00
Building Department (Outside Contractors)	1,500.00
Assessor (Data Processing, Training, BAA Training)	2,900.00
Tax Collector (Training budget)	300.00
Fire Marshal Vehicle	35,000.00
Police Department (Part-Timers)	10,000.00
Parks & Recreation (Close Pond, Aerators, Lifeguards, Sea. Maintenance, Fireworks, Athletic Fld. Mowing)	27,460.00
Total	\$90,048.00

It was noted by the departments, that if the cuts were taken, they would be requested in next year's proposed budget.

There was discussion about what the cuts represented in each department. Also, there was discussion that if the cuts were implemented, there could be a shortage of funds during the year. First Selectman Stomski recommended that the Board of Finance take \$100,000.00 out of Fund Balance so that the total reduction could be \$190,048.00, bringing the municipal side to a zero percent increase. Discussion continued centering around the: Board of Finance utilizing surplus for lowering the tax levy and new GASB Accounting Procedures regarding restricted fund revenue and unrestricted fund revenue. It was noted that if the Board of Selectmen's recommendations are

accepted by the Board of Finance and there are no changes, the only increase would be from the Board of Education increase of 4.9%. MOTION: Selectman Perkinson moved to reduce the budget for 2013 – 2014, as recommended by Department Heads, by \$90,048.00, and recommend that the Board of Finance take out an additional \$100,000.00 out of Fund Balance, for a total of \$190,048.00, in order to bring the proposed budget to a zero percent increase. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.

First Selectman Stomski shared with the Selectmen copies of the July 26, 2013 Legal Opinion from Attorney Jessell indicating that the Board of Selectmen could set a mil rate until a budget is passed. MOTION: Selectman Perkinson moved to set a Special Board of Selectman Meeting for Wednesday, July 31, 2013 at 8:30 a.m. if needed to set a mil rate pursuant to Section 702 (B) (3) TOWN OF WOODBURY CHARTER. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.

3. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:59 a.m. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.

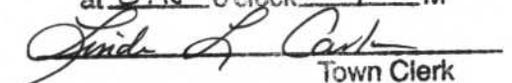
Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 29th day of July 2013
at 3:18 o'clock P M



Town Clerk