

Board of Selectmen
Special Meeting
April 10, 2017
Budget Meeting

Item 1. Call to Order.

The meeting was called to order at 6:00 p.m.

Attendance: Sel. Albanesius, Sel. Arcelaschi, Sel. Bourque, Sel. Perez, Sel. Sedlack, Sel. Shaughnessy
Town Manager, Bob Geiger, Financial Director, Bruce Stratford.

Absent: Sel. Bird – Excused

The Pledge of Allegiance was recited.

Item 2. Correction regarding Stated Year of Application for the Recently Supported Small Town Economic Assistance Program Application Resolution.

Motion by Sel. Bourque, seconded by Sel. Sedlack

To change the date on Resolution 17-01 from the year 2014 to 2017 for the Small Town Assistance Program (STEAP) Application for Whiting Street Improvements.

UNANIMOUS

Item 3. Discussion/Possible action regarding 2017-2018 Town and Education Budget

Sel. Perez explained the guide lines of adopting the budget as required by the Town of Winchester Charter.

Sel. Sedlack stated he would recused himself from any discussions pertaining to the Board of Education at 7:15 p.m.

Town Manager, Bob Geiger explained the Proposed Budget Expenditures for Fiscal Year 2017/2018. A chart was handed out for the Board of Selectmen to discuss.

Discussion took place with the Town Manager answering questions regarding to the proposed Budget Expenditures.

Motion by Sel. Perez, seconded by Sel. Albanesius

To decrease Line Item 110-835-0010 Litchfield County Dispatch by \$150 from \$4,500. to \$4,350.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Albanesius

To decrease Line Item 112-804-0000 Transfer to District for Expenses \$318 from \$6,500 to \$6,182.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Bourque

To decrease Line Item 120-191-0000 Town Clerk Assistant by \$1,407 from \$48,197 to \$46,790.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Bourque

To decrease Line Item 120-900-0001 Fringe Benefits – FICA by \$108 from \$7,931 to \$7,823

UNANIMOUS

Motion by Perez, seconded by Sel. Shaughnessy

To increase Line Item 210-193-0000 Secretarial/Support Staff by \$543 from 54,387 to 54,930.
UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Shaughnessy

To increase Line Item 145-190-0000 by \$16 Administrative Salary from \$62,319 to \$62,335
UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Bourque

To increase Line Item 145-900-0001 Fringe Benefits by \$1.00 from \$8,970 to \$8,971
UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Albanesius

To decrease Line Item 311-194-0000 General Labor by \$7,294 from \$683,083 to \$675,789.
UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Bourque

To decrease Line Item 311-900-0001 Fringe Benefits – FICA by \$40 from \$69,390 to \$69,350.
UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Albanesius

To decrease Line Item 311-900-0002 Fringe Benefits/Medical by \$2,743 from \$257,790 to 255,047.
UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Bourque

To decrease Line Item 910-201-0001 Heart & Hypertension-Police Medical Benefits by \$25,000 from \$41,000 to \$16,000.
UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Shaughnessy

To decrease Line Item 910-201-0005 Medical Benefits – Firemen by \$18,500 from \$26,500 to \$8,000.
UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Bourque

To decrease Line Item 918-230-0000 Defined Benefits Contribution by \$75,000. From 475,000 to \$400,000.
UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Arcelaschi

To increase Line Item 910-804-0001 Town Support for Education by \$130,000 from \$200,000 to \$330,000
YES (5)
ABSTAINED (1) Sel. Sedlack

Consensus of the Board to continue Budget discussion at the Regularly Scheduled Meeting on April 17, 2017.

Item 4 Adjournment

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

To adjourn the meeting at 7:55 p.m.
UNANIMOUS

