Present: First Selectman Christine Goupil, Selectmen Jack Scherban, Carol Walter, Tim Guerra and Phillip Sengle

Everyone stood for the pledge of allegiance. The meeting was called to order at 7:00 PM.

Goupil provided a brief budget overview and reviewed the process going forward.

Technology

Ivan Bailey recommended reducing IT/Technology Maintenance by $4,800 and moving $12,800 from INFRA'S Copiers/Printers to the capital budget. The overall budget would decrease from $407,036 to $389,436. Sengle made a motion, seconded by Scherban to approve a total technology budget of $389,436. The motion was unanimously approved.

Selectman

Guerra made a motion, seconded by Sengle to approve a total Selectman budget of $196,369. The motion was unanimously approved.

Finance

Scherban made a motion, seconded by Guerra to approve a total finance budget of $284,402. The motion was unanimously approved.

Election and Meetings

Sengle made a motion, seconded by Scherban to add $2,000 to the salaries part-time line item. Sengle amended his motion to reflect $2,000 each for a total of $4,000. There was no second to the motion. The motion failed to pass. Scherban made a motion, seconded by Walter to add $2,000 total to the salaries part-time line item. The motion unanimously approved. Walter made a motion, seconded by Scherban to approve a total budget of $38,154. The motion was unanimously approved.

Town Clerk

Scherban made a motion, seconded by Guerra to approve a total budget of $148,048. The motion was unanimously approved.

Assessor

Scherban made a motion, seconded by Guerra to approve a total budget of $188,656. The motion was unanimously approved.

Tax Collector

Scherban made a motion, seconded by Guerra to approve a total budget of $163,466. The motion was unanimously approved.
Probate Court
Scherban made a motion, seconded by Guerra to approve a total budget of $4,524. The motion was unanimously approved.

Economic Development Commission
Guerra made a motion, seconded by Scherban to approve a total budget of $42,000. The motion was unanimously approved.

Inland Wetlands
Scherban made a motion, seconded by Guerra to approve a total budget of $71,639. The motion was unanimously approved.

Zoning Board of Appeals
Sengle made a motion, seconded by Walter to approve a total budget of $2,800. The motion was unanimously approved.

Planning & Zoning
Scherban made a motion, seconded by Sengle to approve a total budget of $165,534. The motion was unanimously approved.

WSAM Maintenance
Scherban made a motion, seconded by Sengle to approve a total budget of $165,662. The motion was unanimously approved.

Fire Department
Scherban made a motion, seconded by Guerra to approve a total budget of $335,000. The motion was unanimously approved.

Fire Marshal
Scherban made a motion, seconded by Guerra to approve a total budget of $58,700. The motion was unanimously approved.

Communications
Scherban made a motion, seconded by Guerra to approve a total budget of $605,094. The motion passes with a vote of 3 in favor (Walter, Guerra and Scherban) and 1 opposed (Sengle).

Police
Walter made a motion, seconded by Scherban to approve a total budget of $2,788,915. The motion was unanimously approved.
Animal Control
Guerra made a motion, seconded by Sengle to approve a total budget of $59,882. The motion was unanimously approved.

Civil Preparedness
Scherban made a motion, seconded by Guerra to approve a total budget of $15,500. The motion was unanimously approved.

Water Hydrants
Walter made a motion, seconded by Scherban to approve a total budget of $466,500. The motion was unanimously approved.

Street Lighting
Walter made a motion, seconded by Guerra to approve a total budget of $126,000. The motion was unanimously approved.

Public Works
Walter made a motion, seconded by Sengle to approve a total budget of $1,889,122. The motion approved with a vote of 3 in favor (Walter, Scherban and Sengle) and 1 opposed (Guerra).

Water Pollution
Walter recused herself from this discussion. $1,200 for Program Cost was eliminated from the budget. Scherban made a motion, seconded by Guerra to approve a total budget of $73,359. The motion unanimously approved with one abstention from Walter.

Building
Guerra made a motion, seconded by Scherban to approve a total budget of $121,068. The motion was unanimously approved.

Health
Scherban made a motion, seconded by Guerra to approve a total budget of $147,753. The motion was unanimously approved.

Park & Recreation
Scherban made a motion, seconded by Guerra to reduce repairs and maintenance by $5,000 for a total budget of $238,254. The motion was unanimously approved.

Harbor
Scherban made a motion, seconded by Guerra to approve a total budget of $33,960. The motion was unanimously approved.
Shellfish
Scherban made a motion, seconded by Guerra to approve a total budget of $16,732. The motion was unanimously approved.

Human Services
Scherban made a motion, seconded by Sengle to approve a total budget of $268,715. The motion was unanimously approved.

General Government
Guerra made a motion, seconded by Sengle to approve a total budget of $5,681,039. The motion was unanimously approved.

General Government Other
Scherban made a motion, seconded by Guerra to reduce contingency by $20,000. The motion failed to pass with a vote of 2 in favor (Guerra and Scherban) and 2 opposed (Sengle and Walter).

Walter made a motion, seconded by Sengle to approve a total budget of $341,437. The motion approved with a vote of 3 in favor (Walter, Scherban and Sengle) and 1 opposed (Guerra).

Debt
Walter made a motion, seconded by Scherban to approve a total budget of $5,284,931. The motion was unanimously approved.

Library
Walter made a motion, seconded by Scherban to approve a total budget of $769,820. Guerra recommended reducing the budget by $10,000. Walter and Scherban withdrew their motion. Guerra made a motion, seconded by Seconded by Scherban to approve a total budget of $759,820. The motion was unanimously approved.

Capital
Scherban made a motion, seconded by Guerra to recommend to the Board of Finance establishing a capital and non-recurring expense account with surplus funds and appropriate $1,281,250 in surplus funds for various capital projects as listed below. The motion was unanimously approved.

Infrastructure Town Wide Maintenance
  Paving (patching) $300,000
  Crack Sealing $60,000
  Drainage Repairs $25,000
  Sidewalks $80,000
  Walnut Street - Marine Ave $24,000
  Marine Avenue Drainage $36,050
Scherban made a motion, seconded by Guerra to eliminate Police Trailer Replacement for $12,000 and reduce infrastructure by $18,300. The motion was unanimously approved. $12,800 was added to Technology to establish an archiving system for FOI. Scherban made a motion, seconded by Guerra to reduce WPCC capital by $25,000 for a total of $75,000. The motion was approved with a vote of 3 in favor (Scherban, Guerra and Sengle) and 1 abstention (Walter). Guerra made a motion, seconded by Scherban to approve a total capital budget of $985,290. The motion approved with a vote of 3 in favor (Guerra, Scherban and Sengle) and 1 opposed (Walter).

Total town budget

Guerra made a motion, seconded by Scherban to approve and recommend to the Board of Finance a total town budget of $18,944,370 which represents an increase of 4.98 percent or $899,271. The motion approved with a vote of 3 in favor (Scherban, Sengle and Guerra) and 1 abstention (Walter).

ADJOURN

Walter made a motion, seconded by Scherban and unanimously adjourned the meeting at 9:00 PM

Respectfully submitted,

Mary Schettino

Recording Secretary