

BOARD OF SELECTMEN
BUDGET WORKSHOP
TOWN HALL ROSE ROOM
FEBRUARY 05, 2019
MINUTES

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

Goupil called the budget workshop to order at 6:00 pm. Goupil informed everyone that only projects that are reimbursable will be put forward for bonding.

The following budgets were reviewed by the board.

Shellfish Commission – Wayne Church

- The total budget request by the commission - \$16,732
- The commission has been working with the state to restart Recreational Shell fishing in the Clinton Harbor. This will be the first time in almost 40 years. The budget request includes mileage reimbursement for sample delivery, educational cost, gasoline for the boat, community outreach, permits, life jackets, enforcement apparel, recreational harvestable seed restock, equipment and safety gear.
- There was a discussion on the potential revenue that would be generated. Church reported that the revenue could be as high as \$50,000 - \$60,000 per year. Goupil asked Church to research revenue from other municipalities and report back to the board.

Park and Recreation Commission – Robert Potter & Joe Schettino

- Total budget \$243,254
- An additional \$4,500 was transferred from General Government into Special Events for senior activities.
- The full time salaries are contractual.
- \$3,500 was added to the repairs and maintenance line item for registration software.

Harbor Commission – Todd Higgins & Mike Markovics

- Steve Hayes submitted a total budget request of \$36,640. There are only salary line items in the budget. The request was \$15,600 for full time salaries and \$21,040 for part time salaries. The salaries were rolled back to the 2018/19 budget. Higgins indicated that the salaries listed were not enough. Higgins also spoke in support of hiring Mike Markovics as the Dock Master to replace Tim Wahl.

WSAM – Todd Hajek

- Total budget request of \$165,662. There are only salaries listed in this budget. All of the salaries are contractual.

Public Works – Todd Hajek

- Total budget request of \$1,896,462
- All salaries are contractual
- \$5,300 was added to the Repairs & Maintenance line item for the CIMCON Street Lighting Controls and \$5,100 for software/support.

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- Landfill line item increased due to the increase in the per ton cost.

WPCC – Matt Kennedy & Laura Peterson (C. Walter left the room during the WPCC budget review)

- Total budget request - \$77,559
- Professional Services was reduced from \$20,000 to \$10,000. \$10,000 was moved into the General Government legal line item.
- The commission requested to move \$3,800 from State Water Testing to Surface Water Testing as well as \$1,200 from Misc. Expenditures into Surface Water Testing for a total line item of \$5,000.
- \$7,000 Pump Out Boat line item was moved from General Government to WPCC
- Goupil requested for the commission to include all the legal costs in with each capital project. All legal costs should get paid out of the project.

The meeting adjourned at 8:02 PM.

Respectfully submitted,

Mary Schettino