

**APPROVED BOARD OF FINANCE MINUTES – BUDGET DELIBERATIONS
TUESDAY, MARCH 28, 2017**

A budget deliberations meeting of the Board of Finance was held on Tuesday, March 28, 2017 in the large conference room in Town Hall at 7:30 p.m.

Members Present: David Ulmer, Chairman; Jessica Mancini, Vice Chairman; Marty Heiser; Michael Raduazzo (arrived 8:36); and Sean Connelly

Town Officials: Rudy Marconi, First Selectman; Maureen Kozlark, Selectman; Kevin Redmond, Controller

A G E N D A

Board of Selectman's Operating and Capital Budget
General Budget Discussions

Mr. Ulmer called the meeting to order at 7:30 p.m.

BOARD OF SELECTMAN'S OPERATING BUDGET

Mr. Marconi presented an overview of the BOS's proposed operating budget of \$37,452,295, representing a 2.39% increase over the prior fiscal year.

Mr. Marconi reported that the proposed budget initially represented an increase in excess of the 2.5% cap imposed by the State, but the Pension Commission changed its contribution to keep it flat and several items (cart path for the golf course @ \$25,000 and Scotts Ridge Field Replacement @ \$55,000) were moved to the capital budget.

Ms. Mancini noted that the Board of Finance is prohibited by the Town Charter to add the deputy registrars positions back into the budget.

BOARD OF SELECTMAN'S CAPITAL BUDGET

Mr. Marconi reported that the State DEEP "red tagged" the Town's fuel system which means it is being shut down. The tanks were thirty years old two years ago and are supposed to be out of the ground.

Mr. Marconi informed the Board of Finance that ADA compliance is overseen by the Department of Justice. He is recommending the Town commission a town-wide survey of what is needed to comply with ADA regulations, then prioritize and initiate work on the list of projects.

ADJOURNMENT

Mr. Heiser made and Ms. Mancini seconded a motion to adjourn the meeting at 10:25 p.m.

Vote: 5-0. Motion **APPROVED**.

Respectfully submitted,
Karen Rodgers, Recording Secretary