

Unapproved

SPECIAL MEETING FOR THE BUDGET ADOPTION 2016 – 2017

**Person Preparing Minutes:** Dolores Sassano, Town Clerk

**Audio or Video Recording of Meeting:** Yes

**Name of Board, Commission or Committee:** Town Council Meeting

**Meeting Location:** Council Chambers

**Meeting Date:** May 12, 2016

**Time Meeting Started:** 5:30 p.m.

**Members Present:**

1. Councilor Bello
2. Councilor Hemmann
3. Councilor Hurley
4. Councilor Latina
5. Councilor Martino
6. Councilor Spinella
7. Deputy Mayor Barry
8. Mayor Montinieri

**Absent: Councilor Rell**

**Also Present:** Mike O’Neil, Finance Director; Mike Emmett, Superintendent of Schools; Sally Dastoli, Director of Curriculum and Instruction; Board of Education Members Bobbie Granato, John Morris and Polly Moon; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk.

**Number Required for Quorum: 5**

**Quorum Present: Yes**

1<sup>st</sup> Motion:

Councilor Martino motioned **“THAT THE BUDGET AS SUBMITTED BY THE TOWN MANAGER MARCH 31, 2016 BE AND HEREBY IS AMENDED AS FOLLOWS”** seconded by Councilor Bello:

AMOUNT	ACCOUNT
INCREASE \$ 85,000	40103 – MOTOR VEHICLE SUPPLEMENT
INCREASE 15,000	41203 – BUILDING DEPT.
DECREASE (841)	42501 – PILOT – STATE OWNED PROPERTY
DECREASE ( 67)	42515 – STATE PILOT – COLLEGES & HOSPITALS
DECREASE (544)	42610 – MASHANTUCKET PEQUOT
DECREASE (413,226)	42615 – MRSA/SALES TAX SHARING
DECREASE (933,484)	42616 – MRSA/MOTOR VEHICLE PROP. TAX GRANTS
INCREASE 480,424	43001 – EDUCATION COST SHARING
DECREASE (85,662)	43003 – SCHOOL TRANSPORTATION – PUBLIC
DECREASE (35,352)	43004 – PRIVATE SCHOOL – TRANSP & HEALTH
INCREASE 8,000	44502 – PILOT – HIGHVUE
INCREASE 25,000	45808 – RECREATION
INCREASE 100,000	49002 – SURPLUS PRIOR YEARS
INCREASE 30,000	49002 – TRANSFER IN – POLICE PRIVATE DUTY

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All Councilors present, including the Chairperson, voted. Motion passed 5-3-0; Councilors Hemmann, Hurley & Latina voted NO.

2<sup>nd</sup> Motion:

Councilor Martino motioned **“THAT THE BUDGET AS SUBMITTED BY THE TOWN MANAGER MARCH 31, 2016 BE AND HEREBY IS AMENDED AS FOLLOWS”** seconded by Deputy Mayor Barry:

	AMOUNT	ACCOUNT
DECREASE \$	( 30,637)	110 - TOWN COUNCIL
INCREASE	1,734	120 - TOWN MANAGER
DECREASE	( 5,000)	150 - TOWN CLERK
DECREASE	( 1,300)	250 - CENTRAL OFFICE SERVICES
DECREASE	( 17,500)	420 - POLICE
INCREASE	21,903	430 - TOWN WIDE RADIO
DECREASE	( 2,000)	450 - FIRE SUPPRESSION
INCREASE	1,500	510 - ENGINEERING
DECREASE	( 53,500)	520 - PHYSICAL SERVICES
INCREASE	3,000	620 - SOCIAL & YOUTH SERVICES
INCREASE	2,000	800 - PARKS & RECREATION
DECREASE	(100,000)	920 - DEBT SERVICE
DECREASE	( 27,500)	950 – TRANSFERS - CIP/CNEF
DECREASE	( 65,000)	960 – RETIREE MEDICAL/OPEB

All Councilors present, including the Chairperson, voted. Motion passed 8-0-0.

3<sup>rd</sup> Motion:

Councilor Martino motioned **“THAT THE BUDGET AS SUBMITTED BY THE TOWN MANAGER MARCH 31, 2016 BE AND HEREBY IS AMENDED AS FOLLOWS TO DECREASE THE TOTAL APPROPRIATIONS FOR SCHOOL PURPOSES BY \$872,000”** seconded by Councilor Spinella.

All Councilors present, including the Chairperson, voted. Motion passed 5-3-0; Councilors Hemmann, Hurley & Latina voted NO.

4<sup>th</sup> Motion:

Councilor Martino motioned **“THAT THE TOTAL APPROPRIATIONS FOR SCHOOL PURPOSES BE SET AT \$56,613,100 FOR THE FISCAL YEAR BEGINNING JULY 1, 2016”** seconded by Councilor Spinella.

All Councilors present, including the Chairperson, voted. Motion passed 5-3-0; Councilors Hemmann, Hurley & Latina voted NO.

5<sup>th</sup> Motion:

Councilor Martino motioned **“THAT THE TOWN COUNCIL ADOPT THE TOWN BUDGET AS SUBMITTED BY THE TOWN MANAGER ON MARCH 31, 2016 AND AS AMENDED BY THE TOWN COUNCIL, IN THE SUM OF \$97,298,990 NOT INCLUDING USE OF BOND PREMIUM OF \$500,000 FOR THE HIGH SCHOOL RENOVATION PROJECT, FOR THE FISCAL YEAR BEGINNING JULY 1, 2016”** seconded by Councilor Spinella.

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All Councilors present, including the Chairperson, voted. Motion passed 5-3-0; Councilors Hemmann, Hurley & Latina voted NO.

6<sup>th</sup> Motion:

Councilor Martino motioned **“THAT THE TOTAL APPROPRIATIONS FOR THE CAPITAL AND NONRECURRING ROAD FUND BE SET AT \$915,729 FOR THE FISCAL YEAR BEGINNING JULY 1, 2016”** seconded by Councilor Spinella.

All Councilors present, including the Chairperson, voted. Motion passed 8-0-0.

7<sup>th</sup> Motion:

Councilor Martino motioned **“THAT THE CAPITAL APPROPRIATIONS FOR THE HIGH SCHOOL RENOVATION PROJECT BE SET AT \$500,000 TO BE FUNDED FROM BOND PREMIUM”**, seconded by Councilor Spinella.

All Councilors present, including the Chairperson, voted. Motion passed 8-0-0.

8<sup>th</sup> Motion:

Councilor Martino motioned **“THAT THE TOTAL APPROPRIATIONS FOR LIBRARY PURPOSES BE SET AT \$1,976,003 FOR THE FISCAL YEAR BEGINNING JULY 1, 2016”** seconded by Councilor Bello.

All Councilors present, including the Chairperson, voted. Motion passed 8-0-0.

9<sup>th</sup> Motion:

Councilor Martino motioned **“THAT THE TOTAL AMOUNT TO BE RAISED BY TAXES FOR THE TOWN, LIBRARY, SCHOOL AND CAPITAL AND NONRECURRING ROAD FUND PURPOSES COMBINED BE SET AT \$84,652,226 FOR THE FISCAL YEAR BEGINNING JULY 1, 2016”**, seconded by Councilor Spinella.

All Councilors present, including the Chairperson, voted. Motion passed 5-3-0; Councilors Hemmann, Hurley & Latina voted NO.

10<sup>th</sup> Motion:

Councilor Martino motioned **“THAT THE GENERAL FUND TAX RATE ON ALL REAL AND PERSONAL TAXABLE PROPERTY BE SET AT 38.12 MILLS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016”**, seconded by Councilor Bello.

All Councilors present, including the Chairperson, voted. Motion passed 5-3-0; Councilors Hemmann, Hurley & Latina voted NO.

11<sup>th</sup> Motion:

Councilor Martino motioned **“THAT THE GENERAL FUND TAX RATE ON ALL MOTOR VEHICLES TAXABLE PROPERTY BE SET AT 36.59 MILLS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016”**, seconded by Councilor Spinella.

All Councilors present, including the Chairperson, voted. Motion passed 8-0-0.

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12<sup>th</sup> Motion:

Councilor Martino motioned **“THAT THE CAPITAL AND NON RECURRING ROADS FUND TAX RATE ON ALL REAL AND PERSONAL TAXABLE PROPERTY BE SET AT .42 MILLS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016”** seconded by Councilor Bello.

All Councilors present, including the Chairperson, voted. Motion passed 8-0-0.

13<sup>th</sup> Motion:

Councilor Martino motioned **“THAT THE CAPITAL AND NON RECURRING ROADS FUND TAX RATE ON ALL MOTOR VEHICLES TAXABLE PROPERTY BE SET AT .41 MILLS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016”** seconded by Councilor Spinella.

All Councilors present, including the Chairperson, voted. Motion passed 8-0-0.

#### **ADJOURNMENT**

At 7:20 p.m., Councilor Bello moved **"TO ADJOURN THE MEETING"** seconded by Councilor Spinella. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

**Meeting Adjourned: 7:20 p.m.**