

MINUTES
BOARD OF SELECTMEN
SPECIAL BUDGET MEETING
Oxford Town Hall / March 3, 2015

The meeting was called to order by First Selectman George Temple at 4:12pm. Present: First Selectman George Temple and Selectman Jeff Haney. Also present: James Hliva, Finance Director; and Sergeant Dan Semosky.

The purpose of the Special Meeting is to review and discuss department budgets, vote on the Capital Plan and the Town Budget.

Police

Dan Semosky discussed this budget. George Temple mentioned the need to hire a new police officer.

Capital Plan

MOTION:

Selectman Jeff Haney moved to pass the Capital Plan in total, \$32,632,380, of which 7,480,932 is for the 2015-2016 year. This was seconded by First Selectman George Temple. All Ayes. Motion carries.

2015-2016 Budget

MOTION:

Selectman Jeff Haney moved to reduce the Police Overtime by \$50,000, reduce the Police Salaries by \$100,000, reduce the Public Works Wages by \$57,138, reduce Highways Maintenance by \$54,483, and reduce P.W. Admin & General Expenses by \$9,219, bringing the total reduction in the budget to \$270,840. This was seconded by First Selectman George Temple. All Ayes. Motion carries.

Motion to Adjourn was made at 5:04pm by: Selectman Jeff Haney. This was seconded by First Selectman George Temple. Motion passes.

Respectfully submitted, subject to approval


Robbi Costigan, Clerk

15 MAR -6 PM 3:07
TOWN CLERK
George S. Hliva

BOARD OF SELECTMEN

BUDGET WORKSHEET #1

2015 - 2016

	2012-2013 ADOPTED	2013-2014 ADOPTED	2013-2014 TRANSFERS ADDITIONS	2013-2014 ACTUAL	2014-2015 ADOPTED 2014-2015	2014-2015 ACTUAL TO 2/6/15	DEPARTMENT REQUEST 2015-2016	SELECTMAN PROPOSED 2015-2016	% increase (decrease)
EXPENDITURES									
GENERAL GOVERNMENT									
SELECTMEN	264,821	261,486	1,505	260,389	267,014	154,315	304,150	304,150	-
FINANCE DEPARTMENT	202,528	191,786	2,761	191,812	204,852	142,819	212,434	212,434	-
TREASURER	6,710	6,600	198	6,798	6,780	4,133	7,298	7,298	-
ASSESSORS	184,535	186,544	470	186,320	184,490	115,670	210,410	210,410	-
TAX COLLECTOR	142,691	139,200	1,713	135,660	143,936	91,244	159,945	159,945	-
TOWN CLERK	175,149	173,449	4,043	170,043	177,493	104,611	185,388	185,388	-
REGISTRAR OF VOTERS	63,601	65,446	1,603	48,974	69,224	30,731	71,704	71,704	-
CHARTER REVISION COMMISSION	-	-	-	-	-	-	-	-	-
TOWN COUNSEL	135,000	138,000	53,639	191,639	148,000	68,377	155,000	155,000	-
PROBATE COURT	5,002	7,732	-	7,608	6,443	4,832	6,501	6,501	-
HOUSING AUTHORITY	800	800	-	377	600	62	600	600	-
ASSESSMENT APPEALS/TAX REVIEW	895	695	-	630	865	183	1,415	1,415	-
BOARD OF ETHICS	100	100	-	-	100	-	100	100	-
ECONOMIC DEVELOPMENT	72,000	61,200	-	54,682	60,800	31,120	75,000	75,000	-
FINANCE, BOARD OF	2,489	2,564	-	1,693	2,564	539	2,564	2,564	-
FINANCE CONTINGENCY	200,000	250,000	(250,000)	-	200,000	-	230,000	230,000	-
LAWN MAINTENANCE	56,000	51,250	4,750	56,000	61,500	39,500	61,500	61,500	-
WATER HYDRANT EXPENSES	82,874	70,684	300	70,984	73,464	45,558	74,616	74,616	-
PLANNING & ZONING	117,855	120,485	49,712	169,641	140,785	96,608	236,220	236,220	-
ZONING BD OF APPEALS	900	900	-	530	900	-	900	900	-
CONSERVATION COMMISSION	110,368	117,365	5,278	121,192	120,047	62,799	128,803	128,803	-
S.B. CHURCH TOWN HALL	225,793	234,693	15,014	249,663	260,952	147,242	253,471	253,471	-
TOTAL GENERAL GOVERNMENT	2,050,113	2,080,979	(109,014)	1,924,635	2,130,809	1,140,343	2,378,019	2,378,019	-
CONSERVATION OF HEALTH									
EMERGENCY MEDICAL SERVICES	208,633	266,719	3,199	269,807	261,482	190,638	232,866	232,866	-
LAKE HOUSATONIC AUTHORITY	9,750	7,350	-	7,350	10,680	10,680	11,250	11,250	-
LAKE ZOAR AUTHORITY	25,869	26,544	-	26,544	23,906	23,906	23,281	23,281	-
POMPERAUG HEALTH DISTRICT	94,725	89,989	8,775	98,764	99,988	74,991	104,408	104,408	-
WATER POLLUTION CONTROL	687,627	690,427	31,640	706,104	698,403	167,367	703,176	703,176	-
HEALTH & SOCIAL SERVICES	10,230	10,221	25	10,246	9,263	8,910	11,547	11,547	-
TOTAL CONSERVATION OF HEALTH	1,036,834	1,091,250	43,639	1,118,815	1,103,722	476,492	1,086,528	1,086,528	-
PUBLIC SAFETY									
FIRE DEPARTMENT	311,223	317,178	20,702	334,979	358,648	217,694	396,583	396,583	-
FIRE MARSHAL	104,693	111,653	2,834	111,076	115,287	64,213	126,423	126,423	-
EMERGENCY COMMUNICATIONS	87,836	110,408	-	110,141	120,622	100,135	138,522	138,522	-
OPEN BURNING OFFICIAL	700	-	1	-	1	1,081	743	743	-
POLICE DEPARTMENT	1,111,711	1,201,750	11,319	1,158,550	1,241,586	274,805	1,468,844	1,318,844	(150,000)
CIVIL PREPAREDNESS	3,000	3,000	-	2,978	8,700	6,999	8,820	8,820	-
DOG WARDEN	76,936	78,436	1,735	64,873	83,671	47,081	90,700	90,700	-
BUILDING DEPARTMENT	129,678	115,086	2,001	106,259	129,287	129,287	133,486	133,486	-
TOTAL PUBLIC SAFETY	1,825,777	1,937,511	38,592	1,888,856	2,057,802	841,295	2,364,121	2,214,121	(150,000)

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<u>PUBLIC ACTIVITIES</u>									
ELDERLY COMMISSION	183,460	191,893	5,915	195,472	195,564	117,639	209,181	209,181	-
PARK & RECREATION	248,341	261,742	4,129	257,987	272,398	162,369	287,782	287,782	-
MEMORIAL DAY PARADE	4,000	4,000	-	4,000	4,000	-	4,000	4,000	-
FIREWORKS, JULY 4TH	4,000	4,000	-	4,000	4,000	4,000	4,000	4,000	-
POMPERAUG RIVER WATERSHED	2,000	2,000	-	2,000	2,000	2,000	2,000	2,000	-
HISTORICAL SOCIETY	1,000	1,000	-	1,000	1,000	1,000	1,500	1,500	-
HOUSATONIC VALLEY ASSOCIATION	500	500	-	500	500	500	500	500	-
CULTURAL ARTS COMMISSION	2,000	3,000	-	3,000	2,000	31	5,000	5,000	-
TOTAL PUBLIC ACTIVITIES	445,301	468,135	10,044	467,959	481,462	287,539	513,963	513,963	-
<u>PUBLIC WORKS</u>									
WAGES	796,880	854,009	27,656	881,665	847,767	523,850	1,023,690	966,552	(57,138)
HIGHWAYS MAINTENANCE	784,220	912,620	23,730	836,190	861,000	341,739	958,533	904,050	(54,483)
STREET LIGHTING	26,390	25,323	20	25,343	25,727	13,201	30,000	30,000	-
P.W. ADMIN. & GENERAL EXPENSES	54,734	76,594	(1,152)	74,899	78,094	32,221	93,146	83,927	(9,219)
TREE REMOVAL	35,367	42,000	-	41,985	42,000	36,825	42,040	42,040	-
TOTAL PUBLIC WORKS	1,697,591	1,910,546	50,254	1,860,082	1,854,588	947,836	2,147,409	2,026,569	(120,840)
<u>SOLID WASTE</u>									
RECYCLING & SOLID WASTE	274,667	272,466	(31,951)	240,004	279,781	133,970	298,938	298,938	-
TOTAL SOLID WASTE	274,667	272,466	(31,951)	240,004	279,781	133,970	298,938	298,938	-
<u>BOARD OF EDUCATION</u>									
TOTAL BOARD OF EDUCATION	26,548,247	27,148,793	-	27,641,198	27,648,793	-	-	-	-
<u>LIBRARY</u>									
TOTAL LIBRARY	243,319	249,837	565	247,867	256,425	168,260	268,012	268,012	-
<u>CAPITAL OUTLAY</u>									
TOTAL CAPITAL OUTLAY	299,300	805,063	499,215	1,292,122	581,666	306,720	-	-	-
<u>DEBT SERVICE</u>									
PRINCIPAL	2,362,194	2,424,196	-	2,428,116	2,491,287	2,282,794	2,895,711	2,895,711	-
INTEREST	991,872	941,953	-	925,164	892,403	881,856	866,059	866,059	-
TOTAL DEBT SERVICE	3,354,066	3,366,149	-	3,353,280	3,383,690	3,164,650	3,761,770	3,761,770	-

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OTHER									
EMPLOYEE BENEFITS	1,991,337	2,220,287	(16,100)	2,041,134	2,191,854	1,349,794	2,359,781	2,359,781	-
INSURANCE	188,888	202,087	-	177,962	204,997	145,638	221,278	221,278	(0)
OTHER									-
TOTAL OTHER	2,180,225	2,422,374	(16,100)	2,219,096	2,396,851	1,495,432	2,581,059	2,581,059	(0)
TOTAL EXPENDITURES	39,955,439	41,753,103	485,244	42,253,914	42,175,589	8,962,537	15,399,819	15,128,979	(270,840)