

**MINUTES  
SPECIAL MEETING  
BOARD OF FINANCE – 2017/2018 BUDGET REVIEW  
OXFORD TOWN HALL  
APRIL 6, 2017 – 6:15 P.M.**

Present: Chairman Jack Kiley; Tom Kelly; Lila Ferrillo; Sue Arpin; Robert DeBisschop; Dana Flach. Also present: James Hliva, Finance Director.

The Special Meeting was opened at 6:15 p.m. by Chairman Jack Kiley.

The purpose of the meeting was to review and vote on the FY 2017-2018 budget requests for the following departments:

**TREE WARDEN**

Leonard Beauprey, Jr., Tree Warden, is requesting \$85,000 for tree removal. Ms. Flach asked Mr. Beauprey if the request is enough for what needs to be done. Ms. Ferrillo recommended going with the \$85,000 for now and if he needs more money, he can come back to the Board. Ms. Flach countered that she believes \$100,000 should be allocated now rather than having the Tree Warden come back later in the year.

Mr. Beauprey requested \$500.00 for continuing education. In this case he needs to attend Tree Warden School.

He requested \$150.00 for supplies.

He is requesting a raise in the stipend from \$2,000.00 to \$3,000.00. Ms. Flach asked how the stipend gets paid. Mr. Hliva said now is twice a year.

**EMERGENCY MEDICAL SERVICES (formerly Ambulance)**

Mr. Kiley reviewed the financials of VEMS and questioned the contract amount of \$32,000.00 paid to VEMS. This amount is paid by all the Towns.

Mr. Jason Perrillo, Executive Director of VEMS, appeared to discuss the amount paid by the towns. He discussed the purpose of the fee. It enables an additional vehicle to be put into service so responders are spread out.

Mr. Kiley asked if VEMS is a 501C nonprofit and Mr. Perrillo said yes. Mr. Kiley began a discussion regarding the financials, specifically the profits. Mr. Perrillo did not have a copy with him. Mr. Perrillo stated that he keeps approximately \$200,000.00 on hand for payroll, fuel, etc. Because of the way VEMS is paid, he cannot afford to take the chance of not having enough money for these expenses. Mr. Kiley refers to Retained Earnings, which as a non-profit, they cannot have retained earnings. Upon review of the documents provided to him by Mr. Kiley, Mr. Perrillo stated that the numbers are not an accurate representation. These are unaudited

financials. There are many items not reflected accurately. Accounts receivables have not been adjusted. Mr. Kiley said that at VEMS' year end, he will schedule a meeting to review the accurate year-end numbers. He asked why VEMS still charges \$32,000 to the towns when they show a surplus.

Mr. Hliva questioned Mr. Perrillo regarding the settlement reached between Derby and VEMS.

A discussion ensued between the Board members regarding the amount requested by Emergency Medical Services.

Ms. Ferrillo noted that Ms. Taggart had asked for a reinstatement of wages. Ms. Hliva explained how the figure was arrived at. Mr. Kiley noted that salaries are total of \$238,000 for four people, broken down as follows: Director, \$94,908; Assistant Director, \$61,800; Operations Supervisor, \$51,963; Training Coordinator, \$30,000.

Ms. Flach questioned the amount of \$15,000 for Vehicle Maintenance. Mr. Hliva gave the explanation. The Board of Selectmen has tabled the request for additional monies.

Mr. Kiley made the Motion to approve \$166,373.00; Ms. Ferrillo seconded the Motion. A vote was taken.

Aye

Tom Kelly  
Lila Ferrillo  
Jack Kiley

Nay

Abstain

Bob DeBisschop

Dana Flach  
Sue Arpin

All in favor. Motion passes.

**ASSESSMENT APPEALS BOARD** - No discussion. A vote is taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**ASSESSOR**

Mr. Kelly noted that Computer System-Maintenance has increased from the previous year. Mr. Hliva explained that involved Quality Data contract has increased. Mr. Hliva will be meeting with a new company to perform this service. Ms. Flach noted that Mapping had been cut. Mr. Hliva explained that Mapping is divided between several departments. A vote was taken to approve \$210,630.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**BUILDING DEPARTMENT**

Ms. Flach if the numbers include the increases made by Board of Finance. Mr. Kelly made a Motion to approve \$150,012 in the budget. Ms. Flach seconded the Motion. Mr. Kiley noted that revenues have increased. Ms. Ferrillo inquired about how many people are included in Medical and Mr. Hliva answered that there are two people included. A vote was taken to approve \$150,012.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		

Bob DeBisschop  
Dana Flach  
Sue Arpin

All in favor. Motion passes.

**CAPITAL PROJECTS** – Mr. Hliva made the suggestion that the Board come back to this item after all departments have been reviewed.

**CIVIC ACTIVITIES**

Mr. Kelly made a Motion to approve \$12,000. Ms. Arpin seconded the Motion.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**CIVIL PREPAREDNESS**

The amount of \$11,403 is a stipend. Ms. Ferrillo made a Motion to accept \$11,403. Mr. Kiley seconded the Motion. Mr. Kelly asked why the stipend is automatically increased every year. He wants to reduce it to \$4,000. Mr. Kelly made a Motion to reduce the total to \$4,000, to \$11,200. Mr. Kiley seconded this Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**CONSERVATION COMMISSION**

Mapping has increased to \$7,500. Mr. Hliva explained that the new system would be \$5,500. Ms. Ferrillo reduced the amount to \$5,500. Mr. Kelly made a Motion to approve the new total of \$131,370. Mr. Kiley asked if there was a grant for trail maintenance. The amount in the budget is net after the grant. Mr. Kiley seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		Lila Ferrillo
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

### **CULTURAL ARTS**

The budget remained at \$3,000. Mr. Kelly moved to approve \$3,000. Ms. Arpin seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

### **DEBT SERVICE - INTEREST**

Mr. Kelly moved to approve \$730,644 Total Debt Service. Ms. Arpin seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**DEBT SERVICE – PRINCIPAL**

Mr. Kelly moved to approve Total Debt Service-Principal amount \$2,275,914. Ms. Arpin seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**DOG WARDEN**

Mr. Kelly asked how a donation for a department is used with regard to using the dollars. Mr. Hliva said the Town acts as a trustee. There is no board, but the dog warden needs to go to Finance Director to release funds. Ms. Flach asked to reduce Dog Food to \$500.00 from \$1,000. Mr. Kelly made a Motion to reduce Dog Food to \$500. Ms. Flach seconded the Motion. The Total Dog Warden budget is now \$68,788. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**ECONOMIC DEVELOPMENT**

Mr. Kelly asked if the Wages was still a part-time position (19 hours) and Mr. Hliva answered yes. Mr. Kiley noted Development Expenses was increased to \$10,000. Mr. Hliva carried over numbers from the prior budget. Mr. Kiley made a Motion to reduce this to \$5,000. Mr. Kelly seconded the Motion. Ms. Flach made a Motion to reduce Advertising to \$3,500. Mr. Kelly seconded this Motion. The new total Economic Development total would be \$35,502. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

### **EDUCATION, BOARD OF –**

The increase was 3.01% over last year's budget. Mr. Kelly made a Motion to move to 1%. Ms. Flach seconded the Motion. This would make the new total \$29,117,338. At 1.5% the total would be \$29,261,484. A \$500,000 increase would equate to 1.73%.

Ms. Ferrillo made an amended Motion to increase 1.73% (\$500,000) over last year's budget, to the new amount of 29,329,048. Mr. DeBisschop seconded the amended Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Lila Ferrillo	Tom Kelly	
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

### **ELDERLY COMMISSION**

There are more people working 19 hours per week plus a scheduler. Discussion ensued among the Board members regarding the division of salary amounts. Mr. Kelly had a question about the amount for heating. Mr. Hliva said the heat goes into the ceiling. Mr. Hliva has a company that is looking into resolution of the heating issue. Physical Exams are for the drivers. Mr. DeBisschop made a Motion to approve Total Elderly Commission budget for \$233,787. Ms. Ferrillo seconded the Motion. A vote is taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		

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Lila Ferrillo  
Jack Kiley  
Bob DeBisschop  
Dana Flach  
Sue Arpin

All in favor. Motion passes.

**EMERGENCY COMMUNICATIONS**

Dedicated line between departments. Mr. Kelly moved to approve Total Emergency Communications budget of \$133,411. Ms. Flach seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**EMPLOYEE BENEFITS** – PASSED

A brief discussion ensued regarding the costs of medical benefits.

**ETHICS, BOARD OF**

Mr. Kiley moved to approve Total Ethics Commission budget of \$100.00. Ms. Flach seconded the Motion. A vote is taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**FINANCE DEPARTMENT**

Mr. Kelly requested explanation of Financing Costs of \$25,000 and Mr. Hliva proceeded to explain. Mr. Kiley asked about Computer Licensing. Mr. Hliva said that covers all the computers. Mr. Kelly made a Motion to approve \$217,834 Total Finance Department budget. Ms. Flach seconded the Motion. A vote is taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**FINANCE, BOARD OF**

Mr. Kelly moved to approve Total Board of Finance of \$2,200 for the Recording Clerk. Ms. Arpin seconded the Motion. A vote is taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**FINANCE CONTINGENCY, BOARD OF**

Mr. Kiley noted that the \$200,000 is included for non-Union salaries. Mr. Ferrillo moved to increase Contingency by \$50,000 to \$250,000. Ms. Flach seconded the Motion. A vote is taken to approve the total budget amount of \$290,000.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Lila Ferrillo	Tom Kelly	
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**FIRE DEPARTMENT**

Ms. Ferrillo noted that Wages-Clerk should go back to \$8,024 (also needs to be done in Fire Marshal). Mr. Kiley made the Motion to reduce Wages-Clerk from \$16,450 to \$8,024. The position is part-time. Mr. Kelly seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

Mr. Kiley made the Motion to reduce Total Fire Department to \$394,855 from \$403,281. Mr. DeBisschop seconded the Motion. Ms. Flach asked about the increase in Equipment-Expensed. Mr. Hliva recited the lengthy list provided to substantiate the increase. Ms. Flach made a Motion to reduce Equipment-Expensed to \$18,000 from \$23,600. Mr. Kiley revised his Motion to approve a new total of \$389,255. Mr. Kelly seconded the Motion to approve the new total of \$389,255. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		

Bob DeBisschop  
Dana Flach  
Sue Arpin

All in favor. Motion passes.

### **FIRE MARSHAL**

Mr. Kelly made the Motion to reduce the Wages-Clerk from \$10,420 to \$7,620. Ms. Ferrillo seconded the Motion to reduce Wages-Clerk. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

Mr. Kiley made a Motion to approve Total Fire Marshal budget of \$129,267. Mr. Kelly seconded the Motion. Mr. Kelly moved that \$2,000 for Conferences & Meetings should be reduced to \$1,800. Mr. Kiley seconded the Motion. Ms. Arpin noted that Supplies-Departmental should be decreased to \$1,000. Mr. Kelly moved to reduce Conferences & Meetings from \$2,000 to \$1,800. Mr. Kelly seconded the Motion. Mr. Kiley made a Motion to approve the Total Fire Marshal to \$128,967. Ms. Arpin seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

### **HEALTH & SOCIAL SERVICES**

A new line for "Recreational Assistance" will be added to this department with \$1,000 allotted to it. Mr. Kiley moved to approve the addition of \$1,000 for Recreational Assistance making the Total Health & Social Services \$14,018. Ms. Flach seconded the Motion. A vote was taken.

Aye

Nay

Abstain

Tom Kelly

Lila Ferrillo

Jack Kiley

Bob DeBisschop

Dana Flach

Sue Arpin

All in favor. Motion passes.

### **HOUSING AUTHORITY**

Mr. Hliva explained that the Town pays for the Clerk so Minutes get filed at the Town Clerk's office. Ms. Flach moved to approve the total of \$400 for the Housing Authority. Mr. Kelly seconded the Motion. A vote is taken.

Aye

Nay

Abstain

Tom Kelly

Lila Ferrillo

Jack Kiley

Bob DeBisschop

Dana Flach

Sue Arpin

All in favor. Motion passes.

### **INSURANCE**

Mr. Hliva, Finance Director, explained the reason for the increase for Package Policy. Mr. Kelly moved to approve Total Insurance budget for \$296,000. Mr. DeBisschop seconded the Motion. A vote was taken.

Aye

Nay

Abstain

Tom Kelly

Lila Ferrillo

Jack Kiley

Bob DeBisschop

Dana Flach

Sue Arpin

All in favor. Motion passes.

**LAKE HOUSATONIC AUTHORITY**

Mr. Kelly made a Motion to approve Total Lake Housatonic Authority for \$14,955. Mr. DeBisschop seconded the Motion. A vote was taken. This is a flat fee split between towns that use the lake.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**LAKE ZOAR AUTHORITY**

Ms. Flach made a Motion to approve Total Lake Zoar Authority for \$19,568. Mr. Kelly seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**LAWN MAINTENANCE**

Mr. Hliva noted that the bid was awarded for \$89,000. There is \$38,000 in Parks Department. This total could be reduced and there would still be enough money. Ms. Flach moved to approve Total Lawn Maintenance for \$89,000. Mr. Kelly seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		

Sue Arpin

All in favor. Motion passes.

**LIBRARY**

Mr. Hliva requested a total budget from Mr. George Mitchell. Mr. Mitchell advised he would give the item to Mr. Hliva but as of this meeting, Mr. Hliva had not received this budget.

A lengthy discussion ensued among the Board members regarding the budget requests. There were several deductions made in the Library budget, which reduces the bottom line budget to \$309,660 from \$390,345. Mr. Kelly moved to approve the total Library budget of \$309,660. Ms. Flach seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**OPEN BURNING OFFICIAL** – Removed

**PARKS & RECREATION**

New Director's salary for nine months will be \$42,818 and for three months it will be \$48,170. For the budget it will be \$44,156. Seasonal will increase because of minimum wage. This will come out of Lawn Maintenance. Field Maintenance is brought down to \$10,000. Ms. Flach and Mr. Kelly questioned AM/PM assistants. With the reductions, new budget will be \$280,550.

Ms. Flach moved to approve Total Parks & Recreation budget amount of \$280,550. Mr. Kelly seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**PLANNING & ZONING**

Mr. Kiley moved to accept the Planning & Zoning budget for \$148,164. Ms. Flach seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**POLICE DEPARTMENT**

Police was over budget for 2016/2017 by \$600,000. The request for Contracted Services-Troopers Overtime was \$150,000 which was cut to \$100,000 by Board of Selectmen. Mr. Kiley stated he wants to cut Contracted Services-Troopers Overtime by \$50,000 to \$100,000. Mr. Hliva commented on Governor Malloy's plan to cut money for the police. A lengthy discussion ensued among the Board members regarding these budget requests. Mr. Kelly wants to communicate to the present supervisor to not use State troopers for overtime. Mr. Kiley wants the budget to come down from \$1.9MM to \$1.7MM by cutting a trooper. Ms. Ferrillo does not agree to the cut of a trooper. She said \$200,000 should be cut from the bottom line.

Mr. Kelly moved to reduce the proposed budget by cutting the \$200,000 from the bottom line and \$50,000 from Contracted Services-Trooper Overtime, making the new total is \$1,674,585. Mr. Kiley seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
	Dana Flach	
Sue Arpin		

**POMPERAUG HEALTH DISTRICT**

Mr. Kelly moved to accept the proposed budget of \$114,254. Ms. Flach seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**PROBATE COURT**

Mr. Kelly moved to approve \$5,999. Ms. Arpin seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**PUBLIC WORKS**

Mr. Kiley wants to remove the Wages-New Mechanics Helper (\$60,029). Mr. Kiley said the department is still overstaffed. Ms. Ferrillo removed Wages-Summer Workers (\$8,000). Mr. Flach recommended reducing Wages-Buybacks (\$21,506) to \$10,000. The new Public Works budget amount is \$968,311.

Mr. Kelly moved to approve \$968,311 at the new budget amount. Ms. Arpin seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		

Bob DeBisschop  
Dana Flach  
Sue Arpin

All in favor. Motion passes.

Going back to Police Department, Mr. Kelly asked if the department was going to be required to provide Board of Finance with a list of where the cuts were made. Some kind of notification needs to be provided to the Police Department. Mr. Kiley said the \$200,000 cut should come from Contracted Services-Troopers. Mr. DeBisschop noted that there are no other line items to reduce that would equal \$200,000 reduction. Ms. Ferrillo suggested sending the supervisor an email to adjust line items and provide the Board of Finance with a list of adjustments. Mr. DeBisschop said the Board needs to have this by Tuesday.

### **HIGHWAYS MAINTENANCE**

All the items are increased by 10%. Mr. Kiley wants to reduce Equipment-Rental Of from \$165,000 to \$145,000. Mr. Kelly would like to have more control over Vehicle Maintenance. Mr. Hliva said the hope is to use the LOCIP funds this year, but right now the State has a freeze on LOCIP funds.

Ms. Flach made the Motion to approve the budget reduced to \$1,050,272 from \$1,070,272. Mr. Kelly seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

### **PUBLIC WORKS – GENERAL EXPENSES**

Mr. Kelly wants to reduce Conferences & Meetings to \$500.00 from \$1,650. Mr. Kelly asked to reduce Electricity from \$12,106 to \$10,000. Facility Maintenance-Services will be reduced from \$26,144 to \$15,000. Heating-Fuel Oil will be reduced from \$23,060 to \$20,000. Supplies-Office will be reduced from \$1,259 to \$1,000. Telephone will be reduced from \$8,386 to \$5,000. The new total budget will be \$94,573.

Mr. Kelly moved to approve \$94,573 as the new Total PW Admin and General Expenses. Mr. Arpin seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

### **RECYCLING / SOLID WASTE**

Mr. DeBisschop moved to approve the Recycling budget at \$304,428. Mr. Arpin seconded the Motion.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

### **REGISTRAR OF VOTERS**

Mr. DeBisschop moved to approve \$73,256. Ms. Arpin seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**SELECTMEN**

The wages do not reflect the salary increases. Wages-Overtime will be reduced from \$500.00 to 4200.00. Business Development will be reduced from \$1,000 to \$500. Civic Activities will be reduced from \$1,500 to \$1,000. Conferences & Meetings will be reduced from \$2,000 to \$1,000. Mileage will be reduced from \$3,000 to \$1,000. Wages-Grant Writer (2) wages will be reduced from \$57,758 to \$34,334. New budget total is \$293,652.

Mr. Kelly revised his original Motion to approve Total Board of Selectmen budget to \$293,652. Mr. DeBisschop seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**STREETLIGHTING**

Mr. Kelly made a Motion to approve \$33,000. Mr. DeBisschop seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**TAX COLLECTOR**

Supplies-Office will be reduced from \$3,000 to \$2,000. The new budget amount will be \$150,471. Mr. Kiley made the Motion to approve \$150,471. Ms. Arpin seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
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Tom Kelly  
Lila Ferrillo  
Jack Kiley  
Bob DeBisschop  
Dana Flach  
Sue Arpin

All in favor. Motion passes.

**TOWN CLERK**

Ms. Flach moved to approve total of \$182,645. Mr. DeBisschop seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**TOWN CLERK**

Legal Services is being reduced from \$96,000 to \$75,000. Legal Claims is being reduced from \$4,000 to \$2,000. Legal Services-Assessment Appeals is reduced from \$10,000 to \$5,000. The new Total Town Counsel budget is reduced from \$133,000 to \$105,000.

Mr. Kelly made a Motion to approve \$105,000. Ms. Flach seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**TOWN HALL, S.B. CHURCH**

Mr. Kelly reduced Computer System-Hardware from \$12,000 to \$6,000. Electricity will be reduced from \$32,000 to \$29,000. Equipment-Lease/Purchase is reduced from \$18,000 to \$15,000. Heating-Fuel Oil is reduced from \$16,000 to \$15,000. Legal Notices is reduced from \$8,500 to \$7,000. Postage is reduced from \$14,000 to \$10,000. Supplies-Office is reduced from \$14,000 to \$12,000. Website is reduced from \$6,895 to \$5,895. Water is reduced from \$1,800 to \$1,600. New budget total is \$249,472.

Mr. Kelly moved to approve the Total Town Hall budget of \$249,472. Mr. Kiley seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**TREASURER**

Mr. Kelly made the Motion to accept the budget total of \$7,444. Ms. Flach seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

**TREE REMOVAL**

Mr. Flach moved to increase the Contracted Services-Tree Removal to \$100,000. Mr. Kiley seconded the Motion. Tree Warden had asked for an increase in his Stipend/Salary from \$200 per month (\$2,400) to \$3,000. It will remain at \$2,400. Ms. Flach moved to add \$500.00 for

Education (Tree Warden School) and \$150.00 for supplies. She said the Stipend/Salary will be paid out quarterly. The new proposed Tree Removal budget will be \$103,050.

Ms. Flach moved to approve the new total Tree Removal budget of \$103,050. Mr. Kiley seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

#### **WATER HYDRANT CHARGES**

Mr. Kelly moved to approve the Water Hydrant total of \$94,440. Ms. Flach seconded the Motion. A vote is taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

#### **WATER POLLUTION CONTROL (WPCA)**

Ms. Flach suggested reducing Vehicle Maintenance from \$9,000 to \$500, and moving the new truck into Capital Funding. \$30,000 cut out of Maintenance Materials by the Selectmen should be put into Capital Projects. This makes the new total \$648,275.

Mr. Kelly moved to approve \$648,275. Ms. Flach seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		

Bob DeBisschop  
Dana Flach  
Sue Arpin

All in favor. Motion passes.

**ZONING BOARD OF APPEALS**

Ms. Hliva noted that Publications can be cut out. This makes the new total \$700.


Mr. Kelly moved to approve \$700. Ms. Flach seconded the Motion. A vote was taken.


<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Lila Ferrillo		
Jack Kiley		
Bob DeBisschop		
Dana Flach		
Sue Arpin		

All in favor. Motion passes.

There being no further discussion, Ms. Flach made a Motion to adjourn. Mr. DeBisschop seconded the Motion. All in favor. Meeting was adjourned at 9:40 p.m.

Respectfully submitted,

  
Lynnette Steeves, Clerk

17 APR 13 PM 12:35  
TOWN OF OXFORD, CT  
  
TOWN CLERK