

**BOARD OF SELECTMEN
SPECIAL MEETING - BUDGET WORKSHOP
TUESDAY, MARCH 8, 2022 – 7:00 P.M.
HYBRID ZOOM MEETING – FIRE DEPARTMENT
MINUTES**

The Board of Selectmen held a budget workshop on Tuesday, March 8, 2022 with First Selectman Pam Sawyer presiding. Also in attendance were selectmen Bob Morra, Mike Eremita, Adam Teller, Bob DePietro, Chief Financial Officer Jill Collins, Interim Administrative Officer Jim Rupert and Kathy McCavanagh.

1. Call to Order.

P. Sawyer called the meeting to order at 7:00 p.m.

2. Discuss and Possibly Act on FY23 Budget.

Trash and Recycle budget came in a lot higher. We are looking to cut an additional \$25,000 off the budget to make up for this. Willimantic Waste which takes our bulky waste from the Transfer Station is going up from \$74.94/ton to \$88.00/ton.

Need to look at doing some educational outreach about recycling and look at costs for getting smaller trash cans and larger recycle cans to see if this might help with the tonnage. Go out to bid for services??

- Move hiring full-time Assessor out 3-5 months. Cut payroll line \$18,500
- Move hiring Assistant Chief for FD out 4-5 months. Cut payroll line \$4,500
- Cut additional \$2,000 from Buildings and Grounds
- **Total Cuts: \$25,000**

Motion: I move the Board of Selectmen make the above additional cuts to the proposed FY23 budget.

By: R. Morra

Seconded: M. Eremita

Vote:

For: B. Morra, R. DePietro, M. Eremita, A. Teller, P. Sawyer

Against: None

3. Discuss and Possibly Act on CAPA Budget.

When Capital budget was discussed last week we forgot about the reallocation of \$20,000.

Increases:

- High school garage – Increase \$10,000
- Modular Building Utilities – Increase \$5,000
- Realignment of sewer/water at NRMCC – Increase \$5,000

- **Total: \$20,000**

Motion: I move the Board of Selectmen make the above increased to the proposed Capital Budget for FY23.

By: A. Teller

Seconded: M. Eremita

Vote:

For: B. Morra, R. DePietro, M. Eremita, A. Teller, P. Sawyer

Against: None

4. Discuss Additional Workshop Dates (if needed).

No new dates needed.

5. Discuss and Possibly Act on Budget Transfers:

- To Move Money from Professional/Technical Administration to Administration Other Supplies.
- To Move Money from Professional Educ. Training to General Supplies in Conservation Budget.
- To Move Money from Office Operating to General Supplies in Conservation Budget.

Motion: I move the Board of Selectmen approve the above budget transfers as proposed.

By: M. Eremita

Seconded: R. Morra

Vote:

For: B. Morra, R. DePietro, M. Eremita, A. Teller, P. Sawyer

Against: None

6. Discuss A/P Meeting Time for Tuesday, March 15, 2022.

A/P meeting will be held at 9:00 am n Tuesday, March 15th.

7. Adjournment.

Meeting was adjourned at 7:52 p.m.

Respectfully Submitted,

Kathy McCavanagh

Please see minutes of subsequent meetings for corrections to these minutes and any corrections hereto