

TOWN OF CROMWELL
SPECIAL TOWN MEETING
OTHER TOWN BUDGETS 2011-2012
MAY 5, 2011
(See preceding Legal Notice)

First Selectman John Flanders called the meeting to order at 6:52 P.M.

Motion to nominate Alice Kelly as Moderator was made by Linda Duren, seconded by Anthony Salvatore. There were no other nominations from the floor. Motion to close nominations was made by Robert Jahn, seconded by Richard Coughlin. Mrs. Kelly was unanimously approved.

The Moderator asked the Town Clerk to read the call of the meeting. Motion to accept the call as read was made by Robert Jahn, seconded by Anthony Salvatore, and unanimously approved.

Motion to approve for discussion **a. Dog Fund for \$24,024** was made by Michael Gengler, seconded by Robert Jahn.

Ray Duffy, 24 Oxford Lane – spoke regarding the Dog Fund Budget, and was also in favor of the town putting in a Dog Park.

Richard Coughlin, 19 Glenwood Terrace – wanted clarification as to why this was not included in the Police Department's Annual Budget. The First Selectman stated that the Charter required this to be a separate fund, and separate town vote. Marianne Sylvester, Director of Finance, also explained that these were fees from Dog Licenses.

There being no other discussion the vote was taken, and unanimously approved.

Motion to approve for discussion **b. Sidewalk Fund for \$5,000** was made by Robert Jahn, seconded by Anthony Salvatore.

There being no other discussion the vote was taken, and unanimously approved.

Motion to approve for discussion **c. Sewer Usage fund for \$1,428,487** was made by Michael Gengler, seconded by Peter Keithan.

Robert Jahn, 3 Woodside Road – asked why we are doing this budget now. He questioned if this was an exercise that we had to do as there is no opportunity to take any action on this budget. He asked why there was \$1.5 million in the fund, and could we be paying less for our fees? He stated that part of the money belongs in last year's budget. He recommends that the Board of Finance get an outside auditor to rectify this situation.

There was no other discussion. Motion passed by a majority vote.

Motion to approve for discussion **d. Sewer Assessment Fund for \$94,750** was made by Michael Gengler, seconded by Peter Keithan.

There were no questions. Motion passed by majority vote.

There being no other business the moderator adjourned the meeting at 7:05 p.m.

Respectfully submitted,

Darlene A. DiProto, CCTC, CMC
Town Clerk

Dated at Cromwell, Connecticut this 6th day of May 2011.