

**TOWN OF CROMWELL  
BOARD OF SELECTMEN  
SPECIAL MEETING  
BUDGET WORKSHOP  
THURSDAY MARCH 8, 2007  
TOWN HALL ROOM 224/5 7:00 P.M.**

**MINUTES**

Present: First Selectman P. Beaulieu, Deputy Selectman S. Stachura, R. Newton,  
A. Waters, M. Johnson, S. Salvatore, F. Monnes

Absent:

Also Present: Library Director E. Branciforte, Acting H/S Director T. Strong, Economic  
Development Coordinator C. Stevenson, Director Planning and  
Development C. Minor, Assessor S. O'Neil, Chief of Police A. Salvatore,  
Captain R. Nelson, Director of Human Resources T. Roohr, Public and  
Press

**A. CALL TO ORDER**

First Selectman Beaulieu called the meeting to order at 7:00 p.m.

**B. APPROVAL OF AGENDA**

**Motion** made by S. Stachura seconded by R. Newton and *unanimously carried* to  
approve the agenda as published.

**C. CITIZEN COMMENTS**

None

**D. NEW BUSINESS**

**1. Budget Workshop**

**a. Any unfinished business from March 7, 2007 Budget Workshop**

*None*

**b. Discussion and Action on General Fund Budget Requests:**

**43. Library -\$503,053**

Library Director E. Branciforte presented the request.

**Motion** made by S. Stachura seconded by R. Newton and *unanimously  
carried* to approve **\$503,053**.

**38. Human Services Administration -\$91,832**

Acting H/S Director T. Strong presented #38 - #41. A lengthy discussion  
followed regarding the process that will be followed to restructure the  
Human Services Department.

**Motion** made by S. Stachura seconded by R. Newton and *unanimously carried* to approve \$91,832.

**39. Elderly Services -\$71,799**

**Motion** made by R. Newton seconded by A. Waters and *unanimously carried* to approve \$71,799.

**40. Transportation Service -\$88,427**

**Motion** made by S. Stachura seconded by R. Newton and *unanimously carried* to approve \$88,427.

**41. Youth Services -\$88,589**

**Motion** made by A. Waters seconded by S. Stachura and *unanimously carried* to approve \$88,589.

**4. Planning and Zoning -\$3,079**

**Motion** made by S. Stachura seconded by R. Newton and *unanimously carried* to approve \$3,079.

**5. Economic Development -\$81,756**

Economic Development Consultant C. Stevenson presented the request. Lengthy discussion followed.

**Motion** made by S. Stachura seconded by R. Newton and *unanimously carried* to approve \$81,756.

**9. Board of Assessment Appeals -\$2,227**

Assessor O'Neil presented the request.

**Motion** made by S. Stachura seconded by R. Newton and *unanimously carried* to approve \$2,227.

**10. Zoning Board of Appeals -\$1,100**

Director of Planning and Development C. Minor presented #10, 11, 19 & 20.

**Motion** made by S. Stachura seconded by R. Newton and *unanimously carried* to approve \$1,100.

**11. Inland/Wetlands and Watercourses Agency -\$1,985**

**Motion** made by S. Stachura seconded by R. Newton and *unanimously carried* to approve \$1,985.

**12. Committee to Support People with Disabilities -\$525.**

**Motion** made by S. Stachura seconded by R. Newton and *unanimously carried* to approve \$525.00

**17. Insurance Expense -\$334,500**

Director of Human Resources/Risk Manager T. Roohr presented the request.

**Motion** made by S. Stachura seconded by R. Newton and *unanimously carried* to approve **\$334,500.**

**19. Developer and Planner -\$105,286**

**Motion** made by S. Stachura seconded by R. Newton and *unanimously carried* to approve **\$105,286.**

**21. Conservation Commission -\$1,000**

**Motion** made by S. Stachura seconded by R. Newton and *unanimously carried* to approve **\$1,000.**

**24. Assessor's Office -\$170,340**

Assessor S. O'Neil presented the request.

**Motion** made by S. Stachura seconded by R. Newton and *unanimously carried* to approve **\$170,340.**

**35. Police -\$2,719,483**

Chief Salvatore and Captain Nelson made a lengthy presentation to the Board outlining the Police Department's needs.

A lengthy discussion followed. The consensus of the board was to leave the First Selectman's recommended amount in tact and send the Captain's upgrade to the Personnel Committee for their review and recommendation.

**Motion** made by S. Stachura seconded by R. Newton and *carried* to approve **\$2,719,483.**

First Selectman Beaulieu requested a Roll Call Vote:

F. Monnes     Nay

S. Salvatore   Aye

M. Johnson    Nay

S. Stachura    Aye

R. Newton     Aye

A. Waters     Nay

P. Beaulieu    Aye

*Motion Carried*

**36. Animal Control -\$61,994**

Chief Salvatore presented the request.

**Motion** made by S. Stachura seconded by R. Newton and *unanimously carried* to approve **\$61,994.**

**44. Employee Benefits -\$2,566,580**

H/R Director T. Roohr presented the request. First Selectman Beaulieu stated that because updated numbers were received since the budget was submitted he felt comfortable adjusting the Employee Benefit Line as follows:

Medical-Care Shots -	\$ (200.00)
Life Insurance -	(750.00)
Education Enhancement	(3,500.00)
Unemployment Comp -	(5,000.00)
Wage Adjustment	2,000.00
Employee Physicals	(250.00)
Employee Assist. Prog.	(200.00)

The Employee Benefits line was reduced by \$7,900.

**Motion** made by S. Stachura seconded by M. Johnson and *unanimously carried* to approve **\$2,558,680.**

**45. Bonded Debt -\$3,069,269**

**Motion** made by S. Stachura seconded by R. Newton and *unanimously carried* to approve **\$3,069,269.**

**c. Any other Budget matter.**

None

**d. Approve Grand Total of General Fund Budget**

**Motion** made by S. Stachura seconded by S. Salvatore and *unanimously carried* to approve **\$12,723,421.**

**E. ADJOURNMENT**

**Motion** made by M. Johnson seconded by S. Stachura and *unanimously carried* to adjourn the meeting at 10:00 p.m.

Respectfully submitted,

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Re Matus  
Secretary

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Paul C. Beaulieu  
First Selectman