

Town of Cromwell CT
Board of Finance
Special Meeting
Wednesday, April 12, 2017
Town Hall, Room 224/225

Minutes and Record of Vote

Present: Chairman John Henehan, Amanda Drew, Joseph Corlis, Allan Spotts, Bob Milardo, and Alternate Dan Kelly

Not Present: Vice Chairman Julius Neto and Alternate Jon Dzurka

Also Present: Town Manager Anthony Salvatore, Finance Director Marianne Sylvester, Director of Public Works Lou Spina, Chief Building Official Dave Jolley, Director of Health Wesley Bell, and Human Services Director Amy Saada

Called to Order- Chairman John Henehan called the Special Meeting dated April 12, 2017 to order at 7:00 p.m.

Seat Alternates- A motion was made by Mr. Spotts and seconded by Mr. Milardo to seat Alternate Dan Kelly

Discussion and decisions on the 2017-2018 Town Council's proposed budget:

Budget Line 7 Building Inspection

A motion was made by Ms. Drew and seconded by Mr. Corlis to approve \$193,277 for line item 7 Building Inspection. **All in favor – Motion Passed**

Budget Line 38 Health Department

A motion was made by Mr. Kelly and seconded by Mr. Spotts to approve \$185,277 for line item 38 Health Department. **All in favor – Motion Passed**

There was discussion on mosquito control and the areas being treated.

Budget Line 39 Human Services

A motion was made by Ms. Drew and seconded by Mr. Spotts to approve \$118,139 for line item 39 Human Services. **5 in favor and 1 opposed – Motion Passed**

There was discussion as to the increase in food requests and the number of families in Cromwell.

Budget Line 40 Senior Services

A motion was made by Ms. Drew and seconded by Mr. Spotts to approve \$95,862 for line item 40 Senior Services. **5 in favor and 1 abstained – Motion Passed**

There was discussion on starting the Town's own nutrition program.

Budget Line 41 Transportation Services

A motion was made by Ms. Drew and seconded by Mr. Kelly to approve \$118,427 for line item 41 Transportation Services. **All in favor – Motion Passed**

A motion was made by Ms. Drew and seconded by Mr. Corlis to approve \$65,000 for a CNR request for a wheelchair accessible bus. Ms. Sylvester explained that this was 80% reimbursable. **All in favor – Motion Passed**

Budget Line 27 Public Works Department

A motion was made by Mr. Spotts and seconded by Ms. Drew to approve \$4,228,648 for line item 27 Public Works Department. **All in favor – Motion Passed**

A motion was made by Mr. Spotts and seconded by Mr. Corlis to approve \$300,000 for a CNR request for road improvements. There was discussion on how it is decided what roads will be repaved or sealed. **All in favor – Motion Passed**

A motion was made by Ms. Drew and seconded by Mr. Corlis to approve \$29,000 for a CNR request for a robotic total station survey instrument. There was discussion on what this was and how it improves the process. **All in favor – Motion Passed**

A motion was made by Ms. Drew and seconded by Mr. Spotts to approve \$52,000 for a CNR request for a wood chipper. **All in favor – Motion Passed**

A motion was made by Mr. Spotts and seconded by Ms. Drew to approve \$65,000 for a CNR request for a roadside mower attachment. There was discussion on the life of this mower. **All in favor – Motion Passed**

A motion was made by Ms. Drew and seconded by Mr. Corlis to approve \$20,000 for a CNR request to repoint bricks and chimney at Town Hall. There was discussion on the location and why we need to do this. **All in favor – Motion Passed**

A motion was made by Ms. Drew and seconded by Mr. Corlis to approve \$14,000 for a CNR request to replace the counters in various offices within Town Hall including the Town Clerk and Public Works offices. Mr. Spina discussed that we need to do this so we are ADA compliant. **All in favor – Motion Passed**

A motion was made by Ms. Drew and seconded by Mr. Spotts to approve \$19,000 for a CNR request for an A/C unit at the Police Department. There was discussion on whether we had already replaced the unit and Mr. Spina explained there is more than one unit. **All in favor – Motion Passed**

A motion was made by Mr. Spotts and seconded by Mr. Corlis to approve \$56,000 for a CNR request for a bobcat toolcat. There was discussion as to what this was and what it is used for. **All in favor – Motion Passed**

Budget Line 1 Town Manager's Office

A motion was made by Mr. Spotts and seconded by Mr. Corlis to approve \$355,302 for line item 1 Town Manager's Office. **All in favor – Motion Passed**

There was discussion on the proposed part time Human Resource Coordinator.

Budget Line 8 Finance Department

A motion was made by Mr. Spotts and seconded by Ms. Drew to approve \$387,996 for line item 8 Finance Department. **5 in favor and 1 opposed – Motion Passed**

Reminder: Next meeting is scheduled for April 27, 2017 and Referendum is May 2, 2017.

Adjournment – A motion was made by Ms. Drew and seconded by Mr. Spotts to adjourn meeting at 9:03 p.m. **All in favor – Motion Passed**

Respectfully Submitted,

Sharon DeVoe

Sharon DeVoe
Recording Clerk