

Town of Cromwell, CT
Board of Finance
Special Meeting
Tuesday, April 5, 2016
Woodside Intermediate School

Minutes and Record of Vote

Present: Amanda Drew, Joseph Corlis, Allan Spotts, Bob Milardo, Alternate Jon Dzurka and Alternate Dan Kelly

Not Present: Chairman John Henehan, Vice Chairman Julius Neto

Also Present: Mayor Enzo Faienza, Town Manager Anthony Salvatore, Finance Director Marianne Sylvester, Superintendent Dr. Paula Talty, members of the Board of Education, Town Council Liaison Ed Wenners, Town Staff and members of the public

Motion was made by Mr. Spotts and seconded by Mr. Dzurka to appoint Amanda Drew as Acting Chairman for Special Meeting dated April 5, 2015. ***All in Favor – Motion Passed***

Amanda Drew called the Special Meeting dated April 5, 2016 to order at 7:37 p.m.

Discussion and decisions on the 2016-2017 Town Managers proposed budget:

Budget Line #2 Town Clerk

A motion was made by Mr. Spotts and seconded by Mr. Corlis to approve \$199,255 for line item 2 Town Clerk. ***All in Favor – Motion Passed***

There was discussion concerning how documents were being handled (via efilng, etc.)

Budget Line #3 Election Department

A motion was made by Mr. Spotts and seconded by Mr. Corlis to approved \$78,449 for line item #3 Election Department. ***All in Favor – Motion Passed***

No questions were asked.

Budget Line #9 Tax Collector

A motion was made by Mr. Spotts and seconded by Mr. Corlis to approve \$166,409 for line item # 9 Tax Collector. ***All in Favor – Motion Passed***

There was discussion concerning the car tax and what mill rates what going to be charged for the next two years.

Budget Line #10 Assessor's Office

A motion was made by Mr. Spotts and seconded by Mr. Corlis to approve \$224,099 for line item #10 Assessor's Office. *All in Favor – Motion Passed*

There was discussion in regards to how data is going to be stored and if there is enough space to store data needed.

Budge Line #21 Board of Assess Appeals

A motion was made by Mr. Spotts and seconded by Mr. Corlis to approve \$1,100 for line item #21 Board of Assess Appeals. All in Favor – Motion Passed

No questions were asked.

Budget Line #44 Library

A motion was made by Mr. Spotts and seconded by Mr. Corlis to approve \$570,285 for line item #44 Library. *All in Favor – Motion Passed*

There was discussion in regards to when the Director will be returning and what is being done in her absence to cover the needs of the Public.

Budget Line #12 Donations + Dues

A motion was made by Mr. Spotts and seconded by Mr. Corlis to approve \$44,266 for line item #12 Donations + Dues. *All in Favor – Motion Passed*

There was discussion concerning the funds for Hillside Cemetery.

Budget Line #13 Legal Expense

A motion was made by Mr. Spotts and seconded by Mr. Corlis to approve \$220,766 for line item #13 Legal Expense. *5 in Favor, 1 abstained – Motion Passed*

There was discussion regarding the increase in labor expense, funds needed for labor to revise the Charter and legal needed to handle the three union contracts.

Budget Line #14 Central Services

A motion was made by Mr. Spotts and seconded by Mr. Corlis to approve \$142,300 for line item #14 Central Services. *All in Favor – Motion Passed*

No questions were asked.

Budget Line #15 Insurance Expense

A motion was made by Mr. Spotts and seconded by Mr. Corlis to approve \$641,220 for line item #15 Insurance Expense. *All in Favor – Motion Passed*

No questions were asked.

Budget Line #16 General Expense

A motion was made by Mr. Spotts and seconded by Mr. Corlis to approve \$943,400 for line item #16 General Expense. Then a motion was made to table this budget line to the next meeting by Mr. Milardo and seconded by Mr. Corlis. *All in Favor – Motion Passed*

There was discussion regarding the various accounts and the transfer of funds.

Budget Line #17 Town Council

A motion was made by Mr. Spotts and seconded by Mr. Corlis to approve \$35,155 for line item #17 Town Council. *All in Favor – Motion Passed*

No questions were asked and vote was taken.

Budget Line #18 Board of Finance

A motion was made by Mr. Spotts and seconded by Mr. Corlis to approve \$1,650 for line item #18 Board of Finance. *All in Favor – Motion Passed*

No questions were asked and vote was taken.

Adjournment – A motion was made by Mr. Spotts and seconded by Mr. Corlis to adjourn meeting at 8:08 p.m. *All in Favor – Motion Passed*

Respectfully submitted,

Cynthia Hardacker
Recording Clerk