

TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
BUDGET WORKSHOP TUESDAY, MARCH 3, 2020
TOWN HALL- COUNCIL CHAMBERS- 4:00 P.M
MINUTES

Present: Mayor E. Faienza, Deputy Mayor J. Donohue, J. Henehan, P. Ahlquist, S. Fortenbach

Absent: A. Waters and J. Demetriades

Also Present: Town Manager Anthony Salvatore, Director of Finance M. Sylvester, Town Clerk J. Doyle, Building Official D. Jolley, Revenue Collector D. Sienna, Assessor S. Baron, Director Human/Senior/Youth Services A. Saada, Library Director K. Canney, Director of Planning and Development/EDC Coordinator S. Popper, Public and Press

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JoAnn Doyle
TOWN CLERK
CROMWELL, CT *PL*

A. CALL TO ORDER

Mayor Faienza called the meeting to order at 4:02 p.m.

B. BUDGET WORKSHOP

a. Discussion and Action on General Fund Budget Requests:

1. Any unfinished business from March 2, 2020 Budget Workshop.

b. Discussion and Action on General Fund Budget Requests:

2. Town Clerk -\$206,689

Motion made by J. Donohue seconded by J. Henehan and *unanimously* carried to approve **\$206,689.**

7. Building Inspection -\$208,761

Motion made by J. Henehan seconded by S. Fortenbach and *unanimously* carried to approve **\$208,761.**

***Capital Plan -SUV, Replacement -\$30,000

9. Tax Collector \$154,103

Motion made by S. Fortenbach seconded by J. Donohue and *unanimously* carried to approve **\$154,103.**

10. Assessor's Office -\$250,335

Motion made by P. Ahlquist seconded by J. Henehan and *unanimously* carried to approve **\$250,335.**

39. Human Services Administration -\$134,809
Motion made by P. Ahlquist seconded by S. Fortenbach and *unanimously carried* to approve -\$134,809.

40. Senior Services -\$127,927
Motion made by J. Donohue seconded by S. Fortenbach and *unanimously carried* to approve -\$127,927.

41. Transportation Service -\$170,856
Motion made by J. Henehan seconded by S. Fortenbach and *unanimously carried* to approve -\$170,856.

42. Youth Service -\$108,429
Motion made by S. Fortenbach seconded by J. Henehan and *unanimously carried* to approve -\$108,429.

44. Library -\$617,326
Motion made by J. Henehan seconded by P. Ahlquist and *unanimously carried* to approve \$617,326.

4. Economic Development -\$23,011
Motion made by J. Henehan seconded by S. Fortenbach and *unanimously carried* to approve -\$23,011.

4A. Redevelopment Agency -\$900.00
Motion made by J. Henehan seconded by S. Fortenbach and *unanimously carried* to approve \$900.00.

5. Town Planner -\$136,177
Motion made by S. Fortenbach seconded by J. Henehan and *unanimously carried* to approve -\$136,177.

***Capital Plan -Plan of Conservation & Development -\$50,000

6. Development Compliance -\$109,780
Motion made by J. Henehan seconded by J. Donohue and *unanimously carried* to approve -\$109,780.

23. Planning Commission -\$3,525
Motion made by J. Donohue seconded by J. Henehan and *unanimously carried* to approve -\$3,525.

24. Zoning Board of Appeals -\$1,250.
Motion made by S. Fortenbach seconded by J. Donohue and *unanimously carried* to approve -\$1,250.

25. Inland Wetlands -\$2,300
Motion made by P. Ahlquist seconded by J. Henehan and *unanimously carried* to approve -\$2,300.

26. Conservation Commission -\$1,210
Motion made by S. Fortenbach seconded by J. Henehan and *unanimously carried* to approve -\$1,210.

1. Town Manager's Office -\$394,157
Motion made by J. Donohue seconded by J. Henehan and *unanimously carried* to approve -\$394,157.

***Capital Plan -Town Hall Facility Space Study -\$40,000

***Capital Plan - Job Description Review and Update -\$25,000

8. Finance/Treasurer Department -\$430,008
Motion made by J. Donohue seconded by J. Henehan and *unanimously carried* to approve -\$430,008.

Mayor Faienza called for a short recess from 5:00 p.m. -5:20 p.m.

16. General Expense ~~-\$915,902~~ \$978,502
Motion made by S. Fortenbach seconded by P. Ahlquist to approve.
Motion amended by S. Fortenbach seconded by P. Ahlquist and *unanimously carried* to remove \$49,999 from Road Improvements, leaving \$1.00 in the line item, and approve \$928,503.

Capital Plan

Town Manager

Motion made by J. Donohue seconded by J. Henehan and *unanimously carried* to approve \$40,000 Town Hall Facility Space Study.

Motion made by P. Ahlquist seconded by S. Fortenbach and *unanimously carried* to approve \$25,000 for Job Description Review and update -\$10,000 added for Policy Compliance Review at P. Ahlquist's recommendation.

Motion made by J. Donohue seconded by J. Henehan and *unanimously carried* to approve \$35,000.

Town Planner

Motion made by J. Donohue seconded by J. Henehan and *unanimously carried* to approve \$50,000 for Plan of Conservation and Development.

Building Inspection

Motion made by S. Fortenbach seconded by J. Henehan and *unanimously carried* to approve \$30,000 for SUV Replacement.

Public Works Administration

Motion made by J. Henehan seconded by S. Fortenbach and *unanimously carried* to approve \$25,000 for Update Pavement Management Study.

Road Improvement Fund

Motion made by J. Henehan seconded by S. Fortenbach and *unanimously carried* to approve \$325,000 for Road Improvements.

Highway

Motion made by J. Donohue seconded by J. Henehan and *unanimously carried* to approve adding \$200,000 for Front Loader w/Wing Plow. (every attempt will be made to fast track and purchase this fiscal year)

Motion made by J. Donohue seconded by J. Henehan and *unanimously carried* to approve to approve \$200,000 for Front Loader w/wing plow.

Motion made by J. Donohue seconded by J. Henehan and *unanimously carried* to approve \$30,000 for Hot Body Patching Vat.

Building Maintenance

Motion made by P. Ahlquist seconded by S. Fortenbach and *unanimously carried* to move \$147,000 to the Capital Fund.

Parks and Grounds

Motion made by J. Henehan seconded by J. Donohue and *unanimously carried* to approve \$50,000 for CHS Baseball Field-Renovation/Infield.

Police

Motion made by S. Fortenbach seconded by J. Henehan and *unanimously carried* to approve \$128,500 for 2 Police Vehicles.

Total of Approved Capital Plan Items -\$913,000

Motion made by P. Ahlquist seconded by J. Henehan and *unanimously carried* to approve \$913,000 Capital Plan.

CAPITAL FUND

Motion made by P. Ahlquist seconded by J. Henehan and *unanimously carried* to approve **\$500,000** for Road Improvements.

Motion made by P. Ahlquist seconded by S. Fortenbach and *unanimously carried* to approve **\$72,000** for roof repairs (for high impact areas that need to be done soon)

Motion made by P. Ahlquist seconded by S. Fortenbach and *unanimously carried* to approve **\$152,000** for Atrium Roof.

Motion made by S. Fortenbach seconded by J. Henehan and *unanimously carried* to approve **\$65,000** to refurbish the tennis courts.

Motion made by S. Fortenbach seconded by P. Ahlquist and *unanimously carried* to approve **\$315,000** for Coles Road, North Road.

Motion made by S. Fortenbach seconded by J. Henehan and *unanimously carried* to approve **\$225,000** for North Road Extension.

Motion made by J. Donohue seconded by J. Henehan and *unanimously carried* to approve **\$100,000** for Senior/Recreation/Community Center.

Motion made by J. Donohue seconded by S. Henehan and *unanimously carried* to approve **\$200,000** for Radio System Upgrade.

45. Employee Benefits-\$3,897,360
Motion made by S. Fortenbach seconded by J. Henehan and *unanimously carried* to approve **\$3,897,360.**

46. Debt Service -\$3,700,000
Motion made by J. Henehan seconded by S. Fortenbach and *unanimously carried* to approve **\$3,700,000.**

c. Any other Budget matters.

d. Approve Grand Total of General Fund Budget

Motion made by J. Henehan seconded by J. Donohue and *unanimously carried* to approve **\$17,829,202.** This includes CNR.

C. ADJOURN

Motion made by J. Henehan seconded by J. Donohue and *unanimously carried* to adjourn the meeting at 6:30 p.m.

Respectfully submitted,

Reymatus

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Secretary