

**TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
BUDGET WORKSHOP
MONDAY, MARCH 5, 2018
TOWN HALL ROOM 224/5 6:30 P.M.**

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MINUTES

Present: Mayor Faienza, Deputy Mayor R. Newton, Councilor's F. Emanuele, S. Slade,
J. Demetriades, A. Waters, M. Johnson

Absent:

Also Present: Town Manager A. Salvatore, Director of Public Works L. Spina, Director
of Finance M. Sylvester

A. CALL TO ORDER

Mayor Faienza called the meeting to order at 6:30 p.m.

B. BUDGET WORKSHOP

a. Discussion and Action on General Fund Budget Requests:

2. Town Clerk -\$211,541

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried*
to approve \$211,541.

3. Elections Department -\$71,423

Motion made by A. Waters seconded by S. Slade and *unanimously carried*
to approve -\$71,423.

7. Building Inspection -\$193,937

Motion made by F. Emanuele seconded by R. Newton and *unanimously carried*
to approve -\$193,937.

9. Tax Collector -\$144,691

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried*
to approve \$144,691.

39. Human Services Administration -\$124,930

Motion made by F. Emanuele seconded by J. Demetriades and *unanimously*
carried to approve \$124,930.

40. Senior Services -\$98,736

Motion made by R. Newton seconded by A. Waters and *unanimously carried*
to approve \$98,736.

41. Transportation Service -\$124,829

Motion made by A. Waters seconded by R. Newton and *unanimously carried* to approve \$124,829.

*****Capital Items Transportation Service**

Motion made by R. Newton seconded by S. Slade and *unanimously carried* to approve Wheelchair accessible bus \$65,000. (State will reimburse 80%)

42. Youth Services -\$100,902

Motion made by J. Demetriades seconded by R. Newton and *unanimously carried* to approve \$100,902.

27. Public Works (Includes all Divisions) -\$4,300,767

Discussion followed.

Motion made by F. Emanuele seconded by R. Newton to approve \$4,300,767.

Amended Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to remove \$12,000 from small capital that was included in error.

\$4,300,767

-12,000 Vehicle Maint Capital Items (Manager removed listed in error)

\$4,288,767

Motion made by A. Waters seconded by R. Newton and *unanimously carried* to approve \$4,288,767.

*****Capital Item Public Works Administration**

Motion made by A. Waters seconded by J Demetriades and *unanimously carried* to approve Road Improvement Fund \$285,000.

*****Capital Items Highway Department**

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried* to approve Plow for either 84-CW or 7-CW \$18,000.

Motion made by A. Waters seconded by R. Newton and *unanimously carried* to approve Roadside Mower \$75,000.

*****Capital Items Building Maintenance**

Motion made by A. Waters seconded by R. Newton and *carried* to approve Rehabilitate Building on Nooks Hill Road \$153,500. with the caveat that the building will either be rehabilitated or demolished. The Council will make that decision when this is brought back to them with further information.

Aye: M. Johnson, A. Waters, E. Faienza, R. Newton, F. Emanuele

Nay: J. Demetriades, S. Slade

*****Capital Items Parks and Grounds**

Motion made by S. Slade seconded by F. Emanuele and *unanimously carried* to approve Refurbish Little League Field \$25,000.

***** Capital Items Vehicle Maintenance**

Motion made by R. Newton seconded by F. Emanuele and unanimously carried to approve Heavy Duty Scanner \$16,000.

8. Finance/Treasurer Department -\$399,405

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried* to approve \$399,405.

12. Donations & Dues -\$47,360

Discussion followed. The consensus of the Council was to increase the Arts Alliance line by \$500.00 and the Cemetery Fund by \$1,000 for this budget year.

Motion made by R. Newton seconded by F. Emanuele to approve \$47,360.

Discussion followed. The consensus of the Council was to increase the Arts Alliance line by \$500.00 and the Cemetery Fund by \$1,000 for this budget year.

\$47,360

+ 500 Arts Alliance

+1,000 Cemetery Fund

\$48,860

Amended Motion made by S. Slade seconded by R. Newton and *unanimously carried* to approve adding \$500.00 to the Arts Alliance line and \$1,000 to the Cemetery Fund.

Motion made by S. Slade seconded by R. Newton and *unanimously carried* to approve \$48,860.

13. Legal Expense -\$212,764

Motion made by F. Emanuele seconded by R. Newton and *carried* to approve \$212,764.

Aye: A. Waters, S. Slade, E. Faienza, R. Newton, F. Emanuele, J. Demetriades

Nay: M. Johnson

14. Central Service -\$140,300

Motion made by A. Waters seconded by J. Demetriades and *unanimously carried* to approve \$140,300.

15. Insurance Expense -\$606,340

Motion made by A. Waters seconded by R. Newton and *unanimously carried* to approve \$606,340.

17. Town Council -\$38,155

Motion made by A. Waters seconded by R. Newton and *unanimously carried* to approve \$38,155.

18. Board of Finance -\$1,350

Motion made by R. Newton seconded by J. Demetriades and *unanimously carried* to approve **\$1,350.**

20. Charter Revision Committee -\$1,501

Motion made by A. Waters seconded by S. Slade and *unanimously carried* to approve **\$1,501.**

b. Any other Budget matter

None

C. APPOINTMENTS

1. Board of Assessment Appeals


a. Julie Fitts Ritter, alternate, Term expires November 2019.

Motion made by S. Slade seconded by A. Waters and *unanimously carried* to approve the appointment.

D. ADJOURN

Motion made by S. Slade seconded by R. Newton and *unanimously carried* to adjourn the Special Meeting at 10:10 p.m.

Respectfully submitted,



Re Matus
Secretary