

Unapproved  
**REGULAR MEETING**  
**May 7, 2015**

The Wethersfield Town Council held a meeting on Thursday, May 7, 2015 at 5:30 p.m. in the Council Chambers, 505 Silas Deane Highway, Wethersfield.

Present: Councilors Hemmann, Kotkin, Martino, Manousos, Rell, Roberts, Deputy Mayor Barry, and Chairperson Montinieri. Absent: Councilor Hurley

Also present: Mike O’Neil, Finance Director, Mike Emmett, Superintendent of Schools, Jeff Bridges, Town Manager, Dolores Sassano, Town Clerk.

Meeting started with the pledge of allegiance.

Before the start of voting Town Manager Bridges explained the documents before the Council, Finance Director reviewed the attachment to the motions. There are a series of 5 stand- alone scenarios with the 6<sup>th</sup> scenario being cumulative. Attachment 1

**MOTIONS FOR THE BUDGET ADOPTION**

**2015 - 2016**

1. Councilor Kotkin motion **“THAT THE BUDGET AS SUBMITTED BY THE TOWN MANAGER APRIL 6, 2015 BE AND HEREBY IS AMENDED AS FOLLOWS”** seconded by Councilor Martino:

<b>AMOUNT</b>	<b>ACCOUNT</b>
INCREASE \$15,000	41203 – BUILDING DEPARTMENT

All Councilors present, including the Chairperson, voted. Motion passed 8-0-0

2. Councilor Kotkin motion **“THAT THE BUDGET AS SUBMITTED BY THE TOWN MANAGER APRIL 6, 2015 BE AND HEREBY IS AMENDED AS FOLLOWS:** seconded by Councilor Martino:

<b>AMOUNT</b>	<b>ACCOUNT</b>
<b>DECREASE \$525</b>	<b>110 - TOWN COUNCIL</b>
<b>INCREASE \$539</b>	<b>120 - TOWN MANAGER</b>
<b>INCREASE \$7,376</b>	<b>140 - DATA SERVICES</b>

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<b>DECREASE</b>	<b>\$1,009</b>	<b>150 - TOWN CLERK</b>
<b>DECREASE</b>	<b>\$ 4,263</b>	<b>220 - FINANCE</b>
<b>DECREASE</b>	<b>\$1,862</b>	<b>230 - TAX ASSESSOR</b>
<b>DECREASE</b>	<b>\$ 4,086</b>	<b>240 - TAX COLLECTOR</b>
<b>DECREASE\$</b>	<b>\$2,772</b>	<b>250 - CENTRAL OFFICE SERVICES</b>
<b>DECREASE</b>	<b>\$2,180</b>	<b>300 - PLANNING &amp; DEVELOPMENT</b>
<b>DECREASE</b>	<b>\$4,948</b>	<b>410 - BUILDING</b>
<b>DECREASE</b>	<b>\$57,720</b>	<b>420 - POLICE</b>
<b>DECREASE</b>	<b>\$12,000</b>	<b>430 - TOWNWIDE RADIO</b>
<b>DECREASE</b>	<b>\$3,734</b>	<b>440 - FIRE MARSHAL</b>
<b>DECREASE</b>	<b>\$4,210</b>	<b>450 - FIRE SUPPRESSION</b>
<b>DECREASE</b>	<b>\$4,980</b>	<b>510 - ENGINEERING</b>
<b>DECREASE</b>	<b>\$38,732</b>	<b>520 - PHYSICAL SERVICES</b>
<b>DECREASE</b>	<b>\$2,334</b>	<b>620 - SOCIAL &amp; YOUTH SERVICES</b>
<b>DECREASE</b>	<b>\$14,788</b>	<b>800 - PARKS &amp; RECREATION</b>
<b>DECREASE</b>	<b>\$87,500</b>	<b>920 - DEBT SERVICE</b>
<b>INCREASE</b>	<b>\$12,001</b>	<b>930 - INSURANCE</b>
<b>INCREASE</b>	<b>\$108,631</b>	<b>960 - RESERVE FOR RETIREES</b>

All Councilors present, including the Chairperson, voted. Motion passed 8-0-0

**3. Councilor Kotkin motion “THAT THE BUDGET AS SUBMITTED BY THE TOWN MANAGER APRIL 6, 2015 BE AND HEREBY IS AMENDED AS FOLLOWS TO DECREASE THE TOTAL APPROPRIATIONS FOR SCHOOL PURPOSES BY \$238,467”** seconded by Councilor Martino:

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All Councilors present, including the Chairperson, voted. Motion passed 8-0-0

**4. Councilor Kotkin motion “THAT THE TOTAL APPROPRIATIONS FOR SCHOOL PURPOSES BE SET AT \$56,374,947 FOR THE FISCAL YEAR BEGINNING JULY 1, 2015”** seconded by Councilor Martino:

All Councilors present, including the Chairperson, voted. Motion passed 5-3-0, Councilors Hemmann, Manousos & Rell voting NO.

**5. Councilor Kotkin motion “THAT THE TOWN COUNCIL ADOPT THE TOWN BUDGET AS SUBMITTED BY THE TOWN MANAGER ON APRIL 6, 2015 AND AS AMENDED BY THE TOWN COUNCIL, IN THE SUM OF \$95,341,863 FOR THE FISCAL YEAR BEGINNING JULY 1, 2015”** seconded by Councilor Martino:

All Councilors present, including the Chairperson, voted. Motion passed 5-3-0, Councilors Hemmann, Manousos & Rell voting NO.

**6. Councilor Kotkin motion “THAT THE TOTAL APPROPRIATIONS FOR THE CAPITAL AND NONRECURRING ROAD FUND BE SET AT \$914,050 FOR THE FISCAL YEAR BEGINNING JULY 1, 2015”** seconded by Councilor Martino:

All Councilors present, including the Chairperson, voted. Motion passed 8-0-0

**7. Councilor Kotkin motion “THAT THE TOTAL APPROPRIATIONS FOR LIBRARY PURPOSES BE SET AT \$1,928,134 FOR THE FISCAL YEAR BEGINNING JULY 1, 2015”** seconded by Councilor Martino:

All Councilors present, including the Chairperson, voted. Motion passed 8-0-0

**8. Councilor Kotkin motion “THAT THE TOTAL AMOUNT TO BE RAISED BY TAXES FOR THE TOWN, LIBRARY, SCHOOL AND CAPITAL AND NONRECURRING ROAD FUND PURPOSES COMBINED BE SET AT \$83,940,234 FOR THE FISCAL YEAR BEGINNING JULY 1, 2015”** seconded by Councilor Martino:

All Councilors present, including the Chairperson, voted. Motion passed 5-3-0, Councilors Hemmann, Manousos & Rell voting NO.

**9. Councilor Kotkin motion “THAT THE GENERAL FUND TAX RATE ON ALL REAL AND PERSONAL TAXABLE PROPERTY BE SET AT 37.77 MILLS FOR THE FISCAL YEAR BEGINNING JULY 1, 2015”** seconded by Councilor Martino:

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All Councilors present, including the Chairperson, voted. Motion passed 5-3-0, Councilors Hemmann, Manousos & Rell voting NO.

**10. Councilor Kotkin motion “THAT THE CAPITAL AND NON RECURRING ROADS FUND TAX RATE ON ALL REAL AND PERSONAL TAXABLE PROPERTY BE SET AT .42 MILLS FOR THE FISCAL YEAR BEGINNING JULY 1, 2015”** seconded by Councilor Martino:

All Councilors present, including the Chairperson, voted. Motion passed 8-0-0

Mayor Montinieri thanked Finance Director O’Neil, Town Manager Bridges and Superintendent Emmett, department heads and staff for their time and work for the 2015-16 Town Budget

He entertained a motion to adjourn.

Councilor Roberts, “**MOTION TO ADJOURN**”, seconded by Councilor Kotkin.

All Councilors present, including the Chairperson, voted. Motion passed 8-0-0.

Respectively submitted  
Dolores G. Sassano

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