

Approved
Town of Wethersfield Town Council Special Meeting
Budget Workshop
May 10, 2016, 6:30 pm
Library Community Room
Wethersfield Public Library, 505 Silas Deane Highway, Wethersfield

Present: Mayor Paul Montinieri, Deputy Mayor Steve Barry, Council Members Tony Martino, Amy Bello, Donna Hemmann, Michael Hurley, Anthony Spinella, Jodi Latina
Absent: Michael Rell,

Staff Present: Michael O'Neil, Finance Director, Jeff Bridges, Town Manager

The meeting was called to order at 6:33 by Mayor Montinieri

The purpose of the meeting was to further deliberate the proposed 2016-2017 Town of Wethersfield Budget.

Various discussions took place around the use of fund balance, bond premium, several small reductions in departments, and modifications to the Board of Education request.

The proposed list of modifications is below, the result of the previous deliberations on the budget and conversations with the Board of Education

<u>Revenue:</u>	\$416,455.00
Increase Park and Recreation Fees:	25,000.00
Increase transfer from Police Private Duty	30,000.00
PILOT from Housing Authority	8,000.00
Building Permit Fees	15,000.00
New State Budget Pick Up	338,455.00

<u>Expenditure Reductions:</u>	\$956,300.00
Board of Education	872,000.00
Reduce Salt and OT in Physical Services	50,000.00
Stamps	1,300.00
Charter expenses in Town Clerk Budget	5,000.00
Custodial Services	6,000.00
Pre-buy Police Commodities	15,000.00

Reduce Admin Group Raises	3,000.00
Diesel fuel in FD Budget	2,000.00
ICMA Conference (Manager's Budget)	2,000.00

Other Adjustments \$288,000.00

Additional Fund Balance	100,000.00
Additional Bond Premium	100,000.00
Use of surplus funds in Health Care	62,000.00
Adjustments to the CNEF Expenses	27,500.00
Adjustments for Emergency Manager Stipend	-1,500.00

New state revenue sharing numbers were received earlier in the day and used to create this list. Also, the mill rate cap on Motor Vehicles was increased to 37 mills from the original imposed 32 mills.

Other reductions were discussed but no consensus was reached on implementing them.

Finance Director Michael O’Neil will take the changes identified and update all the numbers for Thursday’s meeting including the mill rate impacts.

No votes were taken.

The next budget workshop meeting is set for May 12, 2016 at which time adoption of the budget will be considered.

The meeting adjourned at 7:35 pm.

Minutes prepared by: Jeff Bridges

APPROVED BY VOTE OF COUNCIL
 May 16, 2016
 (6-0-1 Councilor Rell Absent)