

SPECIAL MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: May 13, 2014

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Hemmann
2. Councilor Hurley
3. Councilor Kotkin
4. Councilor Manousos
5. Councilor Martino
6. Councilor Rell
7. Councilor Roberts
8. Deputy Mayor Barry
9. Chairperson Montinieri

Also Present:

Michael O'Neil, Finance Director, Jeff Bridges, Town Manager and Dolores G. Sassano, Town Clerk.

Number Required for Quorum: 5

Quorum Present: Yes

Motion 1: COUNCILOR ROBERTS MOVED "THAT THE BUDGET AS SUBMITTED BY THE TOWN MANAGER APRIL 7, 2014 BE AND HEREBY IS AMENDED AS FOLLOWS:

	AMOUNT	ACCOUNT
INCREASE	\$ 60,000	41203 – BUILDING DEPT.
DECREASE	(749)	42610 - MASHANTUCKET PEQUOT GRANT
INCREASE	50,000	426xx - MUNICIPAL REVENUE SHARING
INCREASE	43,491	42501 - PILOT FOR STATE OWNED PROPERTY
INCREASE	157	42502 - OTHER STATE GRANTS
INCREASE	4,789	43001 - EDUCATION COST SHARING
INCREASE	300,000	49002 - SURPLUS PRIOR YEARS

SECONDED BY DEPUTY MAYOR BARRY.

Vote: ALL COUNCILORS PRESENT VOTED UNANIMOUSLY INCLUDING THE CHAIRPERSON.

The motion passed 9-0-0.

Motion 2. DEPUTY MAYOR BARRY, MOVED “THAT THE BUDGET AS SUBMITTED BY THE TOWN MANAGER APRIL 7, 2014 BE AND HEREBY IS AMENDED AS FOLLOWS:

	AMOUNT	ACCOUNT
INCREASE	\$ 4,641	110 - TOWN COUNCIL
INCREASE	4,800	120 - TOWN MANAGER
INCREASE	500	170 - PROBATE
DECREASE	(3,009)	240 - TAX COLLECTOR
DECREASE	(8,600)	250 - CENTRAL OFFICE SERVICES
INCREASE	3,000	520 - PHYSICAL SERVICES
DECREASE	(498,000)	920 - DEBT SERVICE
INCREASE	300,000	950 - TRANSFER TO CAPITAL PROJECTS FUND

SECONDED BY COUNCILOR ROBERTS.

Vote: ALL COUNCILORS PRESENT VOTED UNANIMOUSLY INCLUDING THE CHAIRPERSON. The motion passed 9-0-0.

Motion 3. COUNCILOR ROBERTS MOVED “THAT THE BUDGET AS SUBMITTED BY THE TOWN MANAGER APRIL 7, 2014 BE AND HEREBY IS AMENDED AS FOLLOWS TO DECREASE THE TOTAL APPROPRIATIONS FOR SCHOOL PURPOSES BY \$291,071” SECONDED BY DEPUTY MAYOR BARRY.

Vote: ALL COUNCILORS PRESENT VOTED INCLUDING THE CHAIRPERSON. The motion passed 5-4-0 with Councilors Hemmann, Hurley, Manousos and Rell voting NO.

Motion 4. DEPUTY MAYOR BARRY MOVED “THAT THE TOTAL APPROPRIATIONS FOR SCHOOL PURPOSES BE SET AT \$54,797,197 FOR THE FISCAL YEAR BEGINNING JULY 1, 2014” SECONDED BY COUNCILOR ROBERTS.

Vote: ALL COUNCILORS PRESENT VOTED INCLUDING THE CHAIRPERSON. The motion passed 5-4-0 with Councilors Hemmann, Hurley, Manousos and Rell voting NO.

Motion 5. COUNCILOR ROBERTS MOVED “THAT THE TOWN COUNCIL ADOPT THE TOWN BUDGET AS SUBMITTED BY THE TOWN MANAGER ON APRIL 7, 2014 AND AS AMENDED BY THE TOWN COUNCIL, IN THE SUM OF \$91,926,784, NOT INCLUDING STATE GRANTS OF \$8,978,092 FOR THE HIGH SCHOOL RENOVATION PROJECT, FOR THE FISCAL YEAR BEGINNING JULY 1, 2014” SECONDED BY DEPUTY MAYOR BARRY.

Vote: ALL COUNCILORS PRESENT VOTED INCLUDING THE CHAIRPERSON. The motion passed 5-4-0 with Councilors Hemmann, Hurley, Manousos and Rell voting NO.

Motion 6. DEPUTY MAYOR BARRY MOVED “THAT THE TOTAL APPROPRIATIONS FOR THE CAPITAL AND NONRECURRING ROAD FUND BE SET AT \$907,978 FOR THE FISCAL YEAR BEGINNING JULY 1, 2014” SECONDED BY COUNCILOR ROBERTS.

Vote: ALL COUNCILORS PRESENT VOTED UNANIMOUSLY INCLUDING THE CHAIRPERSON. The motion passed 9-0-0.

Motion 7. COUNCILOR ROBERTS MOVED “THAT CAPITAL APPROPRIATIONS FOR THE HIGH SCHOOL RENOVATION PROJECT BE SET AT \$8,978,092 TO BE FUNDED FROM STATE GRANTS” SECONDED BY DEPUTY MAYOR BARRY.

Vote: ALL COUNCILORS PRESENT VOTED UNANIMOUSLY INCLUDING THE CHAIRPERSON. The motion passed 9-0-0.

Motion 8. DEPUTY MAYOR BARRY MOVED “THAT THE TOTAL APPROPRIATIONS FOR LIBRARY PURPOSES BE SET AT \$1,876,700 FOR THE FISCAL YEAR BEGINNING JULY 1, 2014” SECONDED BY COUNCILOR ROBERTS.

Vote: ALL COUNCILORS PRESENT VOTED UNANIMOUSLY INCLUDING THE CHAIRPERSON. The motion passed 9-0-0.

Motion 9. COUNCILOR ROBERTS MOVED "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 \$80,458,300 FOR THE FISCAL YEAR BEGINNING JULY 1, 2014" SECONDED BY DEPUTY MAYOR BARRY.

Vote: ALL COUNCILORS PRESENT VOTED INCLUDING THE CHAIRPERSON. The motion passed 5-4-0 with Councilors Hemmann, Hurley, Manousos and Rell voting NO.

Motion 10. DEPUTY MAYOR BARRY MOVED "THAT THE GENERAL FUND TAX RATE ON ALL REAL AND PERSONAL TAXABLE PROPERTY BE SET AT 36.32 MILLS FOR THE FISCAL YEAR BEGINNING JULY 1, 2014" SECONDED BY COUNCILOR ROBERTS.

Vote: ALL COUNCILORS PRESENT VOTED INCLUDING THE CHAIRPERSON. The motion passed 5-4-0 with Councilors Hemmann, Hurley, Manousos and Rell voting NO.

Motion 11. COUNCILOR ROBERTS MOVED "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, 2014" SECONDED BY DEPUTY MAYOR BARRY.

Vote: ALL COUNCILORS PRESENT VOTED UNANIMOUSLY INCLUDING THE CHAIRPERSON. The motion passed 9-0-0.

ADJOURNMENT

At 6:50 p.m., Councilor Kotkin moved "**TO ADJOURN THE MEETING**" seconded by Councilor Roberts. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Dolores G. Sassano
Town Clerk

Meeting Adjourned: 6:50 p.m.