

SUBJECT TO APPROVAL

MEETING DATE: MONDAY, MAY 2, 2016
7:00 P.M.

MEETING PLACE: JAMES MADISON ROOM (ROOM A) - TOWN CAMPUS

BOARD OF SELECTMEN BUDGET WORKSHOP MEETING MINUTES

7:00 p.m. Budget Workshop

First Selectman Banisch called the Budget Workshop of Monday, May 2, 2016 to order at 8:03 p.m. Present were First Selectman Banisch, Selectman Goldberg, Selectman Hale, Selectwoman Walker (via phone) and Selectman Wilson.

Also present were: Finance Director, Stacy Nobitz, Kristen Bartosic, Accountant.

1. Discuss Recommendations for changes to the Budget:

After much discussion, Selectwoman Walker motioned for and Selectman Wilson seconded the following:

MOVED: to recommend a revised budget requesting a 3% reserve from departments and restoring 14 line items from the Technology, Finance, Registrar, Public Works, Police, Dispatch, Fire / Ambulance, Beach & Recreation, Youth and Family Services, Senior Services, Assessor, and Emergency Management departments.

VOTE: the motion was approved with four votes in favor and one opposed (First Selectman Banisch).

2. Adjournment

There being no objections, First Selectman Banisch adjourned the meeting at 8:21 p.m.

Respectfully submitted,

Lauren Rhines
Recording Secretary