

**MEETING DATE:**  
**MEETING PLACE:**

Monday February 26, 2018  
Town Campus - Room A

## **Board of Selectmen / Board of Finance**

### **Review of Town Budget**

#### Meeting Minutes

First Selectman Tom Banisch called the Budget Workshop of the Board of Selectmen to order at 5:00 p.m.

Present:

Board of Selectmen: Tom Banisch, Bruce Wilson, Al Goldberg, Jean Ferris and Scott Murphy

Stacy Nobitz, Finance Director; Beth Crowley, Director Scranton Library; Beth Coyne, Scranton Library Board of Directors; other Library Board members; citizens

- Review with Library staff the plan for the closing of the current Library during construction of the addition, i.e. temporary location, programming changes, impact on the FYE 2019 budget.
- Final Action on Board of Selectmen Recommended Budget to be submitted to the Board of Finance.
  - Reduction of \$130,000 in the 2018-2019 Requested Budget for Private Schools due to the closing of Our Lady of Mercy School in FY 2018-2019
    - **Moved by:** Mr. Wilson and seconded by Mr. Murphy to reduce the 2018-2019 Requested Budget for Private Schools by \$130,000 due to the closing of Our Lady of Mercy School.
    - **Vote:** The motion was approved unanimously
  - Reduction of \$19,000 in the 2018-2019 Requested Budget for Worker's Compensation due to renewal for 2018-2019 remaining flat.
    - **Moved by:** Mr. Murphy and seconded by Mr. Wilson to reduce the 2018-2019 Requested Budget for Worker's Compensation by \$19,000 due to renewal for 2018-2019 remaining flat.
    - **Vote:** The motion was approved unanimously
  - Increase of \$26,600 in 2018-2019 Requested Budget for Communications Prof/Tech due to increase in Motorola Service Agreement beyond initial warranty period
    - **Moved by:** Mr. Wilson and seconded by Ms. Ferris to an increase of \$26,600 in the 2018-2019 Requested Budget for Communications Prof/Tech due to increase in Motorola Service Agreement beyond initial warranty period
    - **Vote:** The motion was approved unanimously
  - Increase of \$11,000 2018-2019 Requested Budget for General Government Prof/Tech due to increase in hours for a Grant Writer.

- **Moved by:** Mr. Murphy and seconded by Ms. Ferris to an increase of \$11,000 in the 2018-2019 Requested Budget for General Government Prof/Tech due to increase in hours for a Grant Writer.
  - **Vote:** The motion was approved unanimously.
- Increase of \$10,000 in 2018-2019 Requested Budget for Technology Prof/Tech due to ADA website compliance software needs.
  - **Moved by:** Mr. Murphy and seconded by Mr. Wilson to an increase of \$10,000 in 2018-2019 Requested Budget for Technology Prof/Tech due to ADA website compliance software needs.
  - **Vote:** The motion was approved unanimously
- Increase of \$11,167 in the 2018-2019 Requested Budget for Police Services and Supplies due to Regional Cost Share increase caused by grant reduction.
  - **Moved by:** Mr. Wilson and seconded by Mr. Murphy to an increase the 2018-2019 Requested Budget for Police Services and Supplies of \$11,167 due to Regional Cost Share increase caused by grant reduction.
  - **Vote:** The motion was approved unanimously
- Reduction of \$300,000 in the 2018-2019 Requested Budget for Library Operating Expenses due to the Library moving to a temporary location during construction of the Library addition.
  - **Moved by:** Mr. Wilson and seconded by Ms. Ferris to a reduction of \$300,000 in the 2018-2019 Requested Budget for Library Operating Expenses due to the Library moving to a temporary location during construction of the Library addition.
  - **Vote:** The motion was approved 3-2
- Reduction of \$97,217 in the 2018-2019 Requested Budget for Capital Project Funding.
  - **Moved by:** Mr. Wilson and seconded by Mr. Murphy to a Reduction of \$97,217 in the 2018-2019 Requested Budget for Capital Project Funding
  - **Vote:** The motion was approved unanimously
- Increase of \$13,000 in the 2018-2019 Requested Budget for Senior Services due to the reduction in State funding for the Renter's Rebate program in order to continue to offer this program to eligible citizens.
  - **Moved by:** Mr. Wilson and seconded by Ms. Ferris to an increase of \$13,000 in the 2018-2019 Requested Budget for Senior Services due to the reduction in State funding for the Renter's Rebate program in order to continue to offer this program to eligible citizens
  - **Vote:** The motion was approved unanimously
- Reduction of \$100,000 in the 2018-2019 Requested Budget for Debt Service funding, with the recommendation to the Board of Finance to use \$100,000 from the Unassigned Fund Balance to create a Debt Service Reserve Fund to help offset Debt Service fluctuations in future years.
  - **Moved by:** Mr. Wilson and seconded by Mr. Murphy to a Reduction of \$97,217 in the 2018-2019 Requested Budget for Capital Project Funding
  - **Vote:** The motion was approved unanimously

- Approval of the 2018-2019 Board of Education Recommended Budget of \$58,103,711
  - **Moved by:** Mr. Wilson and seconded by Mr. Murphy to approve the Board of Education Recommended Budget of \$58,103,711
  - **Vote:** The motion was approved unanimously
- Approval of the 2018-2019 Board of Selectmen Recommended Budget of \$24,963,490
  - **Moved by:** Mr. Wilson and seconded by Ms. Ferris to approve the 2018-2019 Board of Selectmen Recommended Budget of \$24,963,490
  - **Vote:** The motion was approved 3-2

Meeting adjourned at 6:35 p.m.