

Board of Selectmen
First Selectman's Office
March 5, 2007
Special Meeting Minutes

Selectmen present: Brad Parker, Randy Dill, and Pete Govert.
Also present: Stephanie Tatro

1. The meeting was called to order at 8:27am by First Selectman Parker.
2. Budget Reviews: Discussion was held regarding the current draft of the revenue and expense numbers and the impact of the "new" numbers from the Town Clerk accounting correction. It was also recommended that a summary be put together of the revenue and expense numbers for the Town Clerk's budget along with an explanation.

802 Town Clerk: Discussion was held regarding the proposed budget. No changes were recommended.

807 Town Office: Discussion was held regarding the proposed budget. No changes were recommended.

808 Assessor: Discussion was held regarding the proposed budget. No changes were recommended.

810 Tax Collector: Discussion was held regarding the proposed budget. No changes were recommended.

816 Historic District Commission: Discussion was held regarding the proposed budget, and it was recommended that the entire proposed budget be eliminated, as the current year budget has not been expended, and it not expected to be expended in the current fiscal year. The entire current year budget will be encumbered to the 2007-2008 budget. No other changes were recommended.

823 Data Processing: Discussion was held regarding the proposed budget. No changes were recommended.

835 Town Hall Maintenance: Discussion was held regarding the proposed budget. No changes were recommended.

Jim Ventres arrived at 9:30 am to discuss the new map copier. It was decided to put the copier in the budget at the outright purchase price, gross of trade-in value. Jim Ventres left at 9:45 am.

836 River House & Annex: Discussion was held regarding the proposed budget. No changes were recommended.

837 Grange Hall Maintenance: Discussion was held regarding the proposed budget. No changes were recommended.

839 Millington School House: Discussion was held regarding the proposed budget. No changes were recommended.

841 Fire Department: Discussion was held regarding the proposed budget, and it was requested that the prior year numbers be clarified. No changes were recommended.

842 Fire Marshal: Discussion was held regarding the proposed budget. No changes were recommended.

844 Constables: Discussion was held regarding the proposed budget, and the Selectmen recommended moving the request for the new car from FY 07-08 to FY 08-09, and the car requested in FY 08-09 to FY 09-10. Discussion was then held regarding the tasers requested in the budget, and the Selectmen recommended the funding for the tasers be pushed out a year. No other changes were recommended.

846 Emergency Management: Discussion was held regarding the proposed budget. No changes were recommended.

850 General Highways: Discussion was held regarding the proposed budget. No changes were recommended.

856 Sanitation: Discussion was held regarding the proposed budget. No changes were recommended.

Discussion was held regarding Town Aid for Roads (TAR) and it was recommended that an expense line be added in equal to the anticipated TAR revenue for FY 07-08.

Peter Govert left at 10:33 am.

872 East Haddam Free Public Library: Discussion was held regarding the proposed budget, and the computer line was changed from \$3,250 to \$1,700 and the sidewalk request was changed from \$1,900 to \$700. Discussion was also held regarding the use of the library, and the possibility of changing the Board of Directors from elected to appointed. No other changes were recommended.

872 Rathbun Library: Discussion was held regarding the proposed budget. No changes were recommended.

The Selectmen then took a break at 11:00 am, and returned at 11:35 am.

Discussion was held regarding speeding ticket revenue; solar lights; opening the doors at the public works garage; the temperature inside at the public works garage, and the price of revaluation.

Discussion was also held regarding a stipend for emergency management, and the availability of federal funds to reimburse the Town for 50% of the stipend.

Discussion was then held regarding the reserve for revaluation, reserve for capital projects, reserve for capital non-recurring and the history of the reserve for capital non-recurring. It was also requested to schedule a day with the fire department to have a discussion regarding the long-range capital plan.

3. Adjournment: Meeting adjourned at 12:34 pm.

Respectfully submitted,

Peter T. Govert, Secretary