

TOWN COUNCIL SPECIAL MEETING
BUDGET WORK SESSION
FEBRUARY 12, 2011

I. **CALL TO ORDER**

A Special Meeting was called to order at 8:00 a.m. in the Selectmen's Chambers by Chairman Zacchio. Members present: Mrs. Samul and Messrs: Evans, Pena and Shea.

II. **OLD BUSINESS**

10/11-01	FY 11/12 Budget: Review, Discussion and Adjustments (A copy of the Power Point of the 11/12 budget is attached)
8:00 a.m.	Budget Overview
8:20 a.m.	Library – (Power Point attached)
8:40 a.m.	Fire Department
9:00 a.m.	Police Department – (Power Point attached)
9:25 a.m.	Break
9:40 a.m.	Public Works – (Power Point attached)
10:10 a.m.	General Government
10:30 a.m.	Public Safety (except Fire and Police)
10:50 a.m.	Health/Social Services
11:10 a.m.	Recreation & Parks
11:30 a.m.	Conservation & Development
11:50 a.m.	Lunch
12:20 p.m.	Engineering/Sewers
12:40 p.m.	Special Revenue Funds/Capital Improvement Program
1:00 p.m.	Adjustments, wrap-up

On a motion made by Mr. Pena, seconded by Mrs. Samul, it was voted:

RESOLVED: That the Town Council accept reductions to the Town Manager's Operating Budget (a copy of which is attached) for a total Operating Budget of \$19,614,213.00 with a 2.77% budget increase.

Mrs. Samul and Messrs: Evans, Pena, Shea and Zacchio voted in favor.

III. **EXECUTIVE SESSION** – Personnel

On a motion made by Mrs. Samul, seconded by Mr. Pena, it was voted:

RESOLVED: That the Town Council go into Executive Session at 1:50 p.m.

Mrs. Samul and Messrs: Evans, Pena, Shea and Zacchio voted in favor.

The Clerk attended the session.

On a motion made by Mr. Pena, seconded by Mr. Evans, it was voted:

RESOLVED: That the Town Council come out of Executive Session at 2:05 p.m.

Mrs. Samul and Messrs: Evans, Pena, Shea and Zacchio voted in favor.

Mr. Zacchio reported in his discussions with the Town Manager regarding his salary, the Town Manager made it clear it should be the same percentage, which is 2.5%, that was given to non-organized employees.

On a motion made by Mr. Shea, seconded by Mr. Pena, it was voted:

RESOLVED: That the Town Council authorize a 2.5% increase to the Town Manager's salary for the Fiscal Year 2011/2012.

Mrs. Sanul, and Messrs: Evans, Pena, Shea and Zacchio voted in favor.

V. **ADJOURNMENT** - The meeting was adjourned at 2:10 p.m.

Attest:

Caroline B.LaMonica, Clerk

**Town Operating Budget
Town Manager Reductions - 2/12/11
General Fund
REDUCTIONS for TC**

Government Function	TC Reductions	
Fees - State or Regional	\$ (5,050.00)	
Town Manager's Office Personnel	\$ 3,475.00	
Election Worker (Registrars' Pay)	\$ 1,500.00	
Election Workers	\$ (1,500.00)	
Equip Maint-Other	\$ 400.00	
Legal Expenses	\$ (5,000.00)	
General Government	\$ (6,175.00)	
Other Equip	\$ (2,000.00)	
FICA	\$ (10,918.00)	
Vehicles	\$ (25,000.00)	
Other Equip	\$ (14,000.00)	
Other	\$ 8,000.00	
Other Equip	\$ (8,910.00)	
Mileage & Tolls (Intl Conf Flight)	\$ (400.00)	
Lodging (Intl EM Conf)	\$ (800.00)	
Professional Development (Intl EM Conf)	\$ (500.00)	
Public Safety	\$ (54,528.00)	
Services - Other	\$ (6,000.00)	
General Service	\$ (22,475.00)	
Public Works	\$ (28,475.00)	
Services and Consulting	\$ (1,330.00)	
Health and Social Services	\$ (1,330.00)	
Water	\$ 1,400.00	
Other Equipment	\$ (6,850.00)	
Recreation and Parks	\$ (5,450.00)	
Reg Full Time - HR to adjust	\$ 90.00	
Mileage	\$ (150.00)	
Mileage & Tolls	\$ (100.00)	
Lodging	\$ (50.00)	
Buildings	\$ (500.00)	
Recreational Mat	\$ (2,000.00)	
Recreational Equipment	\$ 3,000.00	
Recreational Equipment	\$ 4,000.00	
Other Equipment	\$ 2,000.00	
Special Revenue	\$ 6,290.00	
Hospitalization	\$ (25,000.00)	
Current Retiree Health	\$ (25,000.00)	
	\$ (139,668.00)	
Fiscal Year 2011 Operating Budget Line	\$ 19,085,060.00	Base
Operating Budget Recommendation to Council	\$ 19,753,881.00	3.50%
TC Reductions	\$ (139,668.00)	
Operating Budget Recommendation to BOF	\$ 19,614,213.00	2.77%