

BEACON FALLS BOARD OF SELECTMEN
Special Meeting Continued
March 31, 2014
MINUTES
(Draft Copy-Subject to Revision)
(Recorded on Olympus DP-201 filed by date)

C. Bielik reconvened the Board of Selectman Special meeting at 5:00 P.M.

Present: First Selectman C. Bielik , Selectmen P. Betkoski and D. Sorrentino

Also Present: Finance Board Member J. Rodrigo

First Selectman Bielik updated the progress on the outstanding budget items. Research on the Refuse section 10-65 showed that even with the contractual increases from Winter Brothers and the Connecticut Resources Recovery Agency, the Refuse Collection line 1740 has been overfunded for the past three years at \$288,700. Based on actuals and projected increases, a more accurate figure of \$270,000 will be used. An increase in Recycling line 1745 to \$46,500 is required, and Bulky Waste Transfer line 1750 and Household Hazardous Waste will remain at the previous year submission figures of \$30,000 and \$5785 respectively, allowing for six days of opening the Transfer Station as in recent years.

Under the Board of Finance Section 10-19, a change in the pay rate for the Finance Clerk line 1044 was necessary. The budgeted figure from last year did not reflect a pay increase given when the new clerk was permanently hired, which will increase the planning figure to \$26,756.60.

In the Emergency Services Section 10-44, additional discussion with leadership at Beacon Hose Company #1 resulted in an additional \$2000 savings from Building Maintenance line 1435, down to a planning figure of \$15,000; an additional \$1500 savings in Building Equipment Maintenance & Repairs, FBE, line 1436, down to \$7500; and a \$10,000 cut to Physicals & Inoculations – FD, line 1490, to a new figure of \$12,000.

Additional work was still required on Employee Benefits Section 10-13, Debt Service Interest Section 10-85, Debt Service Principle Section 10-87, and the Revenue section. Former Finance Manager Manny Gomes is scheduled to assist with these sections on Tuesday April 1, with the expectation of having the budget ready for the Board of Selectmen to vote on Wednesday April 2 at 6:00PM, prior to the joint Board of Selectmen/Board of Finance meeting.

5:30PM – Selectman Sorrentino motioned to recess the meeting until 6:00PM on April 2, 2014, seconded by Selectman Betkoski, all aye.

Respectfully submitted,

Lauren Classey
Clerk for the Board of Selectmen