

**BOARD OF SELECTMEN
C/O TOWN HALL
10 MAPLE AVENUE
BEACON FALLS, CT 06403**

**SPECIAL TOWN MEETING
OCTOBER 1, 2012
DISCUSSION AND VOTE BUDGET TRANSFER REQUESTS
FOR FISCAL YEAR 2011/2012
MINUTES**

First Selectman Gerard F. Smith called the Town Meeting to order at 7:00 P.M. with the Pledge to the flag.

PRESENT: First Selectman G. Smith, Selectmen D. D'Amico, C. Bielik and approximately 16 residents.

Clerk read call for this Town Meeting. **Susan Dowdell made motion to accept the call as read, 2nd by Sheryl Feducia. All voted aye.**

Leonard D'Amico made motion to appoint Karen Wilson to serve as Clerk for the meeting, 2nd by Katharine Grace. No more nominations three (3) times. All voted aye. One ballot cast for Karen Wilson

Katharine Grace made motion to appoint Gerard Smith to serve as Moderator for this Town Meeting, 2nd by Sheryl Feducia. No more nominations three (3) times. All aye. One ballot cast for Gerard Smith.

Leonard D'Amico made motion to have a show of hands as the method of voting, 2nd by Mary Ellen Fernandes. Vote by show of hands: 16 YES, 0 NO. Motion passed.

First Selectman G. Smith appointed David D'Amico and Christopher Bielik to serve as counters.

G. Smith noted the purpose of this Town Meeting to vote on Budget Transfers as prepared by the Finance Director to clean up the 2011/2012 Fiscal Year budget. He noted the previous budget had included pay for a full-time Tax Collector, with the Assistant being paid as a part-time position. Since this never happened, the funds are needed to be transferred to the Tax Collector's Assistants budget line item.

S. Dowdell asked about the Pilot Health Insurance – Employee Benefits included in the call of this Town Meeting. G. Smith said he did not have enough information at this time but he would look into it. K. McDuffie asked about the rate of pay for police officers. Clerk K. Wilson, who is also the Town's payroll coordinator, noted the part-time officers are paid \$22.26 per hour, with the full-time rates of pay ranging from \$26.35 per hour to \$29.63 per hour. G. Smith noted that another reason for the increase was that a part-time officer's position was changed to a full-time position.

With no other comments, **Leonard D'Amico made motion to vote yes to the budget transfer requests as presented, 2nd by Kevin McDuffie.** Vote by show of hands was: **16 YES votes, 0 NO votes, 0 ABSTENTIONS.** **Motion passed.**

Motion made by Sheryl Feducia, 2nd by Kevin McDuffie to adjourn the Town Meeting at 7:10 P.M. Vote by show of hands in favor to adjourn the meeting was unanimous.

Respectfully submitted,

Karen A. Wilson

Clerk for Special Town Meeting – Budget Transfer Requests – 10/1/12