

Linda M. Hodge



First Selectman

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COLCHESTER, CT  
2009 APR 27 AM 11:02

*Nancy A. Bray*  
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TOWN CLERK

**Board of Selectmen Special Meeting Minutes  
Friday, April 24, 2009  
Colchester Town Hall  
Suite 201 – at 4:30 p.m.**

**MEMBERS PRESENT:** First Selectman Linda Hodge, Selectman Stan Soby (via telephone), Selectman Greg Cordova

**MEMBERS ABSENT:** Selectman John Malsbenden, Selectman Rosemary Coyle

**OTHERS PRESENT:** Mike Caplet, Mike Ryan, and Maggie Cosgrove

1. **Call to Order:** First Selectman L. Hodge called the meeting to order at 4:30 p.m.
2. **Discussion and Possible Action on the Proposed 2009-10 Fiscal Year Budget Cuts:**  
G. Cordova moved to approve the proposed additional cuts to the 2009-10 proposed budget as presented by the First Selectman, seconded by S. Soby. Following discussion, all members present voted in favor. MOTION CARRIED.
3. **Adjourn:** S. Soby moved to adjourn at 4:31 p.m., seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

**Attachments**

1. Spreadsheet dated 04/24/09, "Proposed Additional Cuts to 2009-10 Budget – Board of Selectmen Special Meeting 04/24/09"

Respectfully submitted,

Michael J. Caplet  
Executive Assistant to the First Selectman

**Proposed Additional Cuts to 2009-10 Budget -- Board of Selectmen Special Meeting 04/24/09**

	Dept		Amount	What	Impact	
11404	44231	Economic Dev	Advert	1,500		
11901	44223	Facilities	Svc Contract	1,100	Town Hall carpets not cleaned	Great amount of use by public results in carpets becoming filthy; carpet life decreased. Carpets will be cleaned by custodians as time allows.
12202	44223	Fire	Svc Contract	865	Fire Dept carpets not cleaned	Significant use by public and fire department -- early morning through late evenings, including weekends. Carpets will be cleaned by custodian as time permits.
14102	44223	Youth Services	Svc Contract	150	911 Service	No longer needed
14102	44223	Youth Services	Svc Contract	300	Alarm contracts	Alarms don't function.
15101		Library	Overtime	300		
15101		Library	Mileage	300		
15101	44223	Library	Svc Contract	600	Clean carpets/windows.	Custodian will do as time allows.
15201	42340	Parks & Rec	Other Supplies	1,500	Paint	RePlex field lines
15201	42340	Parks & Rec	Other Supplies	500	Signs	Decreased sign repair
15201	43213	Parks & Rec	Travel/Training	400	Travel	Increased use of town vehicle
15201	43258	Parks & Rec	Dues/Subscriptions	50	NE Parks Assoc/CT Parks Assoc	Limited access to up-to-date information
15201	44208	Parks & Rec	Professional Services	2,330	Electrical	No funds for anything beyond minimal repairs
15201	44208	Parks & Rec	Professional Services	2,330	Fence	No funds for anything beyond minimal repairs
15201	44208	Parks & Rec	Professional Services	1,000	Irrigation	No funds for anything beyond minimal repairs
15201	44208	Parks & Rec	Professional Services	1,000	Trees	No funds for anything beyond minimal repairs
15201	44208	Parks & Rec	Professional Services	1,600	Lime	Deteriorating fields
				<b>15,825</b>		