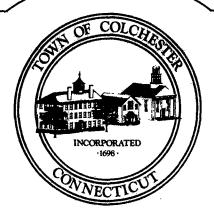
Linda M. Hodge



First Selectman



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.
- 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

 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

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