

BOARD OF SELECTMEN
Town of East Windsor
East Windsor, Connecticut

Budget Workshop Meeting
Tuesday, February 25, 2015 at 6:00 p.m.

Board of Selectmen

Members Present: Denise Menard, Jason E. Bowsza, Steven Dearborn (arrived at 6:25 p.m.), Dale Nelson, and James Richards

Members Absent: None.

Others: Dan Lauria and three additional members from the East Windsor Condo Association, Jerilyn Corso and Cindy Herms from the Board of Finance

Call to Order

First Selectman Denise Menard called the Budget Workshop Meeting to order at 6:06 p.m. in the East Windsor Town Hall.

Attendance

Denise Menard, First Selectman
Jason E. Bowsza, Deputy First Selectman
Steve Dearborn, Selectman
Dale Nelson, Selectman
James C. Richards, Selectman

Budget Presentation

• **East Windsor Condominium Association**

Mr. Dan Lauria of the East Windsor Condo Association requested that the Town of East Windsor reimburse the condo associations for streetlights and fire hydrants. Mr. Lauria is proposing that the Town reimburse the condo association \$35,700 for fire hydrants and \$27,200 for street lights for a total of \$63,000. Mr. Lauria stated that he is only asking that the Town pay for 2 out of 3 lights (65% of the street light cost) because the condominiums have more lights than what is required. Mr. Dan Lauria read State statutes regarding condominium requirements and a brief discussion was held. First Selectman Menard

indicated that if the Board of Selectmen agrees to entertain the said expense then they would go under our street light and fire hydrant budgets.

- **Police Department (510200)**
MOTION made (Richards) and SECONDED (Nelson) to approve the Police Department's proposed budget for Fiscal Year 2015-2016 (510200) in the amount of \$3,007,406.
In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.
- **Emergency Management (510300)**
MOTION made (Nelson) and SECONDED (Richards) to approve Emergency Management's proposed budget for Fiscal Year 2015-2016 (510300) in the amount of \$15,255.
In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.
- **Communications (510400)**
MOTION made (Bowsza) and SECONDED (Richards) to approve Communications' proposed budget for Fiscal Year 2015-2016 (510400) in the amount of \$64,732 representing a decrease of \$2,768 from last year.
In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.
- **Broad Brook Fire Department (BBFD) & Warehouse Point Fire Department (WHPFD) (511000)**
MOTION made (Nelson) and SECONDED (Bowsza) to reduce WHPFD by \$9,500.00 reflecting the cost of Building Maintenance for a total approved amount of \$868,258 as amended.
In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.
- **Public Works (610100)**
MOTION made (Richards) and SECONDED (Nelson) to approve Public Works proposed budget for Fiscal Year 2015-2016 (610100) in the amount of \$761,551.
In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.
- **Road Improvements (610300)**
MOTION made (Nelson) and SECONDED (Richards) to approve Road Improvements' proposed budget for Fiscal Year 2015-2016 (610300) in the amount of \$600,000.
In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.
- **Parks and Recreation (710200)**
MOTION made (Bowsza) and SECONDED (Richards) to approve Park and Recreation's proposed budget for Fiscal Year 2015-2016 (710200) in the amount of \$202,331 as amended.
In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.

Meeting recessed at 7:50 p.m.
Meeting reconvened at 7:55 p.m.

- **Libraries (710300)**

MOTION made (Nelson) and SECONDED (Richards) to approve the Broad Brook Library's proposed budget for Fiscal Year 2015-2016 (710300) in the amount of \$5,750 as amended.
In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.

It was discussed that the Broad Brook Library should look into Economic Development and Historical grants.

MOTION made (Bowsza) and SECONDED (Richards) to approve Warehouse Point Library's proposed budget for Fiscal Year 2015-2016 (710300) in the amount of \$260,000 as amended.

In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.

- **Board of Finance (810100)**

MOTION made (Richards) and SECONDED (Nelson) to approve Board of Finance's proposed budget for Fiscal Year 2015-2016 (810100) in the amount of \$54,260.

In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.

- **Planning and Zoning Commission (PZC) (810200)**

MOTION made (Nelson) and SECONDED (Richards) to approve Planning and Zoning Commission's proposed budget for Fiscal Year 2015-2016 (810200) in the amount of \$3050.

In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.

- **Zoning Board of Appeals (ZBA) (810300)**

MOTION made (Nelson) and SECONDED (Richards) to approve Zoning Board of Appeals' proposed budget for Fiscal Year 2015-2016 (810300) in the amount of \$1,350.

In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.

- **Board of Assessment Appeals (BAA) (810400)**

MOTION made (Richards) and SECONDED (Nelson) to approve Board of Assessment Appeals' proposed budget for Fiscal Year 2015-2016 (810400) in the amount of \$1,400.

In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.

- **Police Commission (810700)**

MOTION made (Richards) and SECONDED (Nelson) to approve Police Commission's proposed budget for Fiscal Year 2015-2016 (810700) in the amount of \$1,700.

In favor: Dearborn, Nelson, and Richards. Opposed: Bowsza.

- **Economic Development Commission (EDC) (810500)**
MOTION made (Nelson) and SECONDED (Richards) to approve Economic Development Commission's proposed budget for Fiscal Year 2015-2016 (810500) in the amount of \$5,337.
In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.
- **Inland Wetland Watercourses Agency (IWWA) (810600)**
MOTION made (Nelson) and SECONDED (Richards) to approve IWWA's proposed budget for Fiscal Year 2015-2016 (810600) in the amount of \$1,950.
In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.
- **Building Committee (810800)**
MOTION made (Bowsza) and SECONDED (Richards) to approve Building Committee's proposed budget for Fiscal Year 2015-2016 (810800) in the amount of \$960.
In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.
- **Elderly Commission (810900)**
MOTION made (Nelson) and SECONDED (Richards) to approve Elderly Commission's proposed budget for Fiscal Year 2015-2016 (810900) in the amount of \$600.
In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.
- **Charter Revision Commission (811100)**
MOTION made (Bowsza) and SECONDED (Richards) to approve Charter Revision Commission's proposed budget for Fiscal Year 2015-2016 (811100) in the amount of \$202,331.
Discussion: Some of the \$2,500 needs to be moved to Professional Services and \$500 moved to Recording Secretary.
In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.
- **Ethics Commission (811200)**
MOTION made (Richards) and SECONDED (Nelson) to approve Ethic Commission's proposed budget for Fiscal Year 2015-2016 (811200) in the amount of \$200 as amended.
In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.
- **Historical Commission (811300)**
MOTION made (Richards) and SECONDED (Nelson) to approve Historical Commission's proposed budget for Fiscal Year 2015-2016 (811300) in the amount of \$1,500.
In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.

There was discussion of setting a Budget Workshop on Wednesday, March 4, 2015 at 6:00 p.m. to discuss the items that needed clarification before approval and to discuss the General Government section of the budget.

Adjournment

MOTION made (Nelson) and SECONDED (Richards) to adjourn at 9:04 p.m.
In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.

Respectfully submitted,



Amanda Schroll
Recording Secretary