

Board of Selectman  
June 8, 2012

THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a special meeting Friday, June 8, 2012 in the Office of the First Selectman, Newtown Municipal Center, 3 Primrose Street, Newtown. First Selectman Llodra called the meeting to order at 8:05am.

**PRESENT:** First Selectman Llodra, Selectman William F.L. Rodgers, Selectman James Gaston, Sr.

**ALSO PRESENT:** Finance Director Robert Tait.

**NEW BUSINESS:**

**Discussion & Possible Action:**

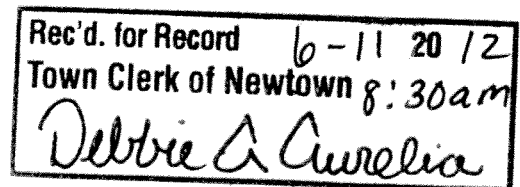
- 1. Itemize Legislative Council proposed reductions:** First Selectman Llodra explained that the fund balance was created in 2008; most of the money was transferred from the capital non-recurring account to the fund balance but the capital non-recurring account was not closed out. Money put into capital non-recurring is put in for specific purposes such as fire department, car pool or revaluation; that money is in there, assigned. An unassigned amount of \$240,000 remained. The Legislative Council reduced the Selectman budget to zero to reduce taxation. They further reduced the Selectman budget an additional \$40,000 below zero providing access for that \$40,000 from this unassigned money. This further reduce taxation. The Board of Education received \$200,000 from the unassigned money increasing their resources from \$384,000 to \$584,000. Mr. Tait said that the Board of Education already budgeted \$200,000 in capital; they can pull that out of their budget and put operating funds in. Selectman Rodgers moved the Board of Selectman approve the \$119,685 reduction to the Selectman budget as itemized (Att. A) further allowing the First Selectman to make minor variations between itemized categories but coming back to the full board if there were to be a substantial inclusion of a new category. Selectman Gaston seconded. All in favor.
- 2. Calling Town Meeting/adjust call to a referendum:** Selectman Rodgers moved to set the Town Meeting date with the call of the meeting to act on the proposed town budget for June 18. Selectman Gaston seconded. All in favor. Selectman Gaston moved to change the call of the Town Meeting to send to referendum on Tuesday, June 26, 2012 from 6:00am to 8:00pm for the purpose of acting on the 2012-2013 town budget. Selectman Rodgers seconded. All in favor.

**ADJOURNMENT:** Having no further business the Board of Selectmen adjourned their special meeting at 8:40am.

Respectfully submitted,

Susan Marcinek  
Susan Marcinek, Clerk

Att. A: Board of Selectman \$119,685 budget reduction itemization



TOWN OF NEWTOWN  
 BOARD OF SELECTMEN ADJUSTMENTS DUE TO LEGISLATIVE COUNCIL'S LUMP SUM REDUCTION OF \$119,685 (ON 06/06/2012)  
 8-Jun-12

**FUNCTION / DEPARTMENT / ACCOUNT**

<b><u>GENERAL GOVERNMENT</u></b>		
FAIRFIELD HILLS AUTHORITY		
CONTRACTUAL SERVICES	(5,000)	Reduce contractual services. Mainly used for environmental services (well monitoring)
<b><u>PUBLIC SAFETY</u></b>		
POLICE		
SWORN PERSONNEL	(53,075)	Eliminate one police officer position (along with benefits).
MEDICAL BENEFITS	(17,000)	
FICA	(4,060)	
<b><u>PUBLIC WORKS</u></b>		
HIGHWAY		
CAPITAL	(42,700)	\$40,000 can be recouped by using the capital nonrecurring fund
<b><u>RECREATION &amp; LEISURE</u></b>		
PARKS & RECREATION		
SUMMER PROGRAM	(7,350)	Reduce 3 counselors.
LIFE GUARDS	(2,500)	Reduce one hour per day at Eichlers Cove.
CAPITAL	(10,000)	Reduce capital.
LIBRARY		
LIBRARY CONTRIBUTIONS	(5,000)	Reduce contribution to library. This will effect operations.
<b><u>DEBT SERVICE</u></b>		
DEBT SERVICE		
BONDING EXPENSE	(10,000)	Bonding expense will now be capitalized with the various projects.
<b><u>OTHER FINANCING USES</u></b>		
TOWN HALL BOARD OF MANAGERS		
CONTRIBUTION TO THBOM	(3,000)	Reduce contribution to THBOM. This will effect operations.
	<u>(159,685)</u>	