

Minutes of the Board of Finance Special and Budget Review Meeting  
Police Station Conference Room – 7 p.m. – May 5, 2008

Members present: Justin Donnelly, Joseph Sangiovanni, Joanne Sullivan, Dennis Kreps, Sam Fuller, alts. Jim Lennon, Tom Frenaye Absent: David Tagliavini  
Also present: First Selectman, Treasurer, Director of Finance

Chairman Justin Donnelly called the meeting to order at 7 p.m.

By vote, voting rights were accorded to Tom Frenaye, for the absent Mr. Tagliavini.

Public Comment: None

Correspondence: The Chairman distributed a letter from the Tax Assessor and the Tax Collector to the members.

First Selectman Scott Lingenfelter reported that the Board of Selectmen had met prior to the BF meeting. He reported that the only bidder, U. S. A. Hauling, won the contract. They bid \$10.02 per home per month. Combined with the increase of the CRRA burning fee to \$72 per ton, the curbside trash fee would be \$206 per home. The Board of Selectmen did vote to see the trash fee at \$206.00. The revised figures submitted by the Director of Finance reflect these changes.

Mr. Sangiovanni moved to submit the revised budget to the Town Meeting, reflecting the changes in the curbside side pickup (fee set at \$206 and the revised CRRA burn fees). Joanne Sullivan seconded. The Chairman noted he has not heard from anyone since the Public Hearing. The motion was approved by unanimous vote.

Director of Finance Deborah Cerrato reviewed the revised Expenditure Summary report, dated April 30, 2008. The total expenditures are \$48,431,752.00; the revenue is \$18,483,696. This would reflect a mill rate of 27.30, an increase of 3.4%. The change in the mill rate would be .90 change.

Mr. Kreps moved to take to Town Meeting, May 14, 2008, a budget of \$48,431,752 total expenditures, and total revenues of \$18,483,696, with a mill rate of 27.30. Mr. Sangiovanni seconded. This budget is less as the Chairman predicted. Mr. Lennon again stated that for the past three years, the budget is higher than inflation. We have to rein in these increases. The motion was approved by unanimous vote.

The next meeting will be the regular meeting, May 12.

The meeting was adjourned at 7:20 p.m.

Respectfully submitted, Bobbie C. Kling, Secretary to the Board of Finance

Bf.M.May.5.08