

Health Director Laura Vasile presented the request for 350 – Health Department in the amount of \$289,545. She noted an extremely busy year. The fee schedule was discussed and it was agreed to look at it in comparison to other towns and to see about the potential to raise fees to generate additional revenues.

405 - Intra Government (VNA)	Fiscal Year 2015-2016 request	\$442,840
	Fiscal Year 2015-2016 VNA request	\$40,000

Visiting Nurse Association Director Judith Malin presented the VNA request in the amount of \$40,000 which represents the financial cost and or value of the services they provide to the residents of Bethel. The VNA provides skilled care visits and community and public health initiatives for the community services provided to the community.

Comptroller Robert Kozlowski also noted that this account (405) also includes funding for various other items. Noted, in particular, was the paramedic program, which continues to run at a loss. Collection issues appear to be a problem with both fire departments.

430 - Senior Center	Fiscal Year 2015-2016 request	\$187,061
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Senior Center Director Lisa Plumb and Assistant Maureen Decker presented the request for 430 – Senior Center in the amount of \$187,061. In order to generate additional revenues, the implementation of a membership fee and to assess a different fee schedule for non-residents was discussed. It was pointed out that all centers in the area offer reciprocal services and none charge a different rate for resident versus nonresident. Ms. Plumb noted a significant increase in their programs and membership, which creates the need for more staff hours. In their capital request, they would like a laptop and an IPAD.

100 - Selectmen	Fiscal Year 2015-2016 request	\$236,910
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First Selectman Knickerbocker presented the 100 – Selectmen request at \$236,910. He noted no significant change.

120 - Finance	Fiscal Year 2015-2016 request	\$409,382
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Comptroller Robert Kozlowski presented the 120 – Finance Department request at \$409,382, he noted a slight increase in the audit fees.

160 - Legal	Fiscal Year 2015-2016 request	\$237,680
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410 - Utilities & Other Charges Fiscal Year 2015-2016 request \$2,405,362

Comptroller Robert Kozlowski presented the 410 – Utilities & Other Charges request in the amount of \$2,405,362. He noted a reduction to this account.

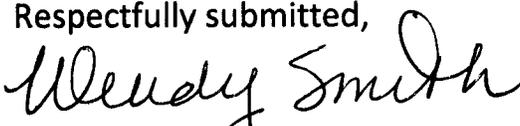
420 - Misc. Charges & Transfers Fiscal Year 2015-2016 request \$543,390

Comptroller Robert Kozlowski presented the 420 – Misc. Charges and Transfers request in the amount of \$543,390. He noted a decrease to the wage adjustment account due to settled contracts.

440 - Debt Service Fiscal Year 2015-2016 request \$3,871,613

Comptroller Robert Kozlowski presented the 440 – Debt Service request in the amount of \$3,871,613. Discussed was the potential use of fund balance to reduce debt. He will present a debt breakdown list to members.

As there was no further business on tonight’s agenda, Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to adjourn the meeting at 9:40 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary