



BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

MINUTES OF SPECIAL MEETING

Monday, February 29, 2016

6:30 p.m.

CJH Municipal Center – Meeting Room "A"

PRESENT: Bruce Cornwell, Chairman, William Kingston, Robert Manfreda, Bryan Terzian, Timothy Draper, Gary Regan (arrived 6:40 p.m.) and Cynthia McCorkindale (arrived 7:00 p.m.) Also in attendance were the Board of Selectmen, Comptroller Robert Kozlowski and Assistant Comptroller Brad Hering.

Bruce Cornwell called the Special Meeting to order at 7:00 p.m.

Board of Selectmen presentation of Fiscal Year 2016-2017 recommended budget

First Selectman Knickerbocker presented the Board of Selectmen recommendations for the Fiscal Year 2016-2017 budget as follows:

100-Selectmen's Office

Fiscal Year 2016-2017 request	\$238,493
Board of Selectmen recommended funding	\$238,493

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

110-Treasurer

Fiscal Year 2016-2017 request	\$8,500
Board of Selectmen recommendation	\$8,500

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

120-Finance

Fiscal Year 2016-2017 request	\$422,370
Board of Selectmen recommendation	\$422,370

RECEIVED

2016 MAR -3 P 3: 05

TOWN OF BETHEL
TOWN CLERK

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

130-Town Clerk

Fiscal Year 2016-2017 request	\$218,037
Board of Selectmen recommendation	\$218,037

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

140-Assessor

Fiscal Year 2016-2017 request	\$211,763
Board of Selectmen recommendation	\$211,763

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

150-Tax Collector

Fiscal Year 2016-2017 request	\$194,257
Board of Selectmen recommendation	\$194,257

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

160-Professional Services

Fiscal Year 2016-2017 request	\$238,800
Board of Selectmen recommendation	\$213,800

First Selectman Knickerbocker noted that the Board of Selectmen reduced Line #352 by \$25,000.

170-Probate Office

Fiscal Year 2016-2017 request	\$5,084
Board of Selectmen recommendation	\$5,084

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

180-Building Inspection

Fiscal Year 2016-2017 request	\$216,050
Board of Selectmen recommendation	\$216,050

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

190 – Data Processing

Fiscal Year 2016-2017 request	\$266,479
Board of Selectmen recommendation	\$266,479

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

200-Social Services

Fiscal Year 2016-2017 request	\$109,350
Board of Selectmen recommendation	\$62,750

First Selectman Knickerbocker noted that the Board of Selectmen reduced Line 101 by \$19,500, Line 309 by \$1,000 and Liine 339 by \$26,100. Total reduced from request -\$46,600.

210-Town Insurance

Fiscal Year 2016-2017 request	\$1,294,577
Board of Selectmen recommendation	\$1,269,577

First Selectman Knickerbocker noted that the Board of Selectmen recommends Line-#320 decreased -\$25,000.

220-Fleet Maintenance

Fiscal Year 2016-2017 request	\$375,182
Board of Selectmen recommendation	\$375,182

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

230-Public Works

Fiscal Year 2016-2017 request	\$303,825
Board of Selectmen recommendation	\$302,090

First Selectman Knickerbocker noted the Board of Selectmen recommends Intern-120 reduced by \$1,735; cost share with utilities department.

240-Highway Department

Fiscal Year 2016-2017 request	\$1,565,407
Board of Selectmen recommendation	\$1,665,407

First Selectman Knickerbocker noted the Board of Selectmen recommended an increase in Line-404 by +\$100,000

245-Transfer Station

Fiscal Year 2016-2017 request	\$181,500
Board of Selectman recommendation	\$181,500

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

250-Planning & Zoning

Fiscal Year 2016-2017 request	\$226,801
Board of Selectmen recommendation	\$225,359

First Selectman Knickerbocker noted that the Board of Selectmen recommends Line-#313 reduction in vehicle expense, -\$1,442

260-Building Maintenance

Fiscal Year 2016-2017 request	\$731,367
Board of Selectmen recommendation	\$731,367

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

270-Tree Warden

Fiscal Year 2016-2017 request	\$90,400
Board of Selectmen recommendation	\$90,400

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

290-Emergency Management

Fiscal Year 2016-2017 request	\$27,250
Board of Selectmen recommendation	\$27,250

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

300-Fire Marshal

Fiscal Year 2016-2017 request	\$98,005
Board of Selectmen recommendation	\$92,905

First Selectman Knickerbocker noted that the Board of Selectmen recommends Line -#313 decreased -\$5,100

310-Bethel Fire Department

Fiscal Year 2016-2017 request	\$170,400
Board of Selectmen recommendation	\$170,400

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

320-Stony Hill Fire Department
Fiscal Year 2016-2017 request **\$135,950**
Board of Selectmen recommendation **\$128,750**

First Selectman Knickerbocker noted that the Board of Selectman recommends Line -#403 decreased -\$7,200

330-Registrar of Voters
Fiscal Year 2016-2017 request **\$104,336**
Board of Selectmen recommendation **\$104,336**

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

340-Town Boards & Commissions
Fiscal Year 2016-2017 request **\$46,750**
Board of Selectmen recommendation **\$46,750**

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding. Reduction of \$66,000 vs Previous Year; moved Teen Center to Parks & Recreation

350-Health Department
Fiscal Year 2016-2017 request **\$316,671**
Board of Selectmen recommendation **\$307,671**

First Selectman Knickerbocker noted that the Board of Selectmen recommends a deduction to Line-#313, -\$9,000.

360-Police Department
Fiscal Year 2016-2017 request **\$4,442,719**
Board of Selectmen recommendation **\$4,410,744**

First Selectman Knickerbocker noted that the Board of Selectmen recommends a reduction of \$31,975 from Line-#403 of one vehicle.

380-Parks & Recreation
Fiscal Year 2016-2017 request **\$1,179,392**
Board of Selectmen recommendation **\$1,061,468**

First Selectman Knickerbocker noted the Board of Selectmen recommends a deduction to Line-# 105 by -\$27,520, Line-# 106 by -\$46,904, Line-# 315 by -\$43,500. Total deduction of -\$117,924

390-Employee Benefits

Fiscal Year 2016-2017 request	\$5,682,801
Board of Selectmen recommendation	\$5,682,801

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding. Employees moved to a high deductible health insurance and for a reduction of \$746,000 vs prior year.

400-Non. Govt. Agency Subsidies

No vote. Moved to Social Services Department #200.

405-Intra Government Agency Subsidies

Fiscal Year 2016-2017 request	\$404,342
Board of Selectmen recommendation	\$454,342

First Selectman Knickerbocker recommended an increase of +\$50,000. Line-#366 to reflect realistic expense history.

410-Utilities, Charges & Services

Fiscal Year 2016-2017 request	\$2,459,721
Board of Selectmen recommendation	\$2,459,721

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

420-Misc. Charges & Transfers

Fiscal Year 2016-2017 request	\$411,489
Board of Selectmen recommendation	\$411,489

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

430-Senior Center

Fiscal Year 2016-2017 request	\$215,099
Board of Selectmen recommendation	\$183,631

First Selectman Knickerbocker noted that the Board of Selectmen recommends not fund full time assistant (#105) and move flooring to capital budget (#403).

435-Library

Fiscal Year 2016-2017 request **\$850,503**
Board of Selectmen recommendation **\$850,503**

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

440-Debt Service
Fiscal Year 2016-2017 request **\$3,871,436**
Board of Selectmen recommendation **\$3,871,436**

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

450-Board of Education
Fiscal Year 2016-2017 request **\$43,684,271**
Board of Selectmen recommendation **\$43,684,271**

First Selectman Knickerbocker noted that the Board of Selectmen recommends no change to the requested funding.

460 – BOE Maintenance
Fiscal Year 2016-2017 request **\$501,165**
Board of Selectmen recommendation **\$500,000**

First Selectman Knickerbocker noted that the Board of Selectmen recommends an overall deduction of \$1,165.

The Board of Selectmen’s recommended Fiscal Year 2016-2017 budget is \$70,517,014 which consists of \$23,291,306 (town operating), \$500,000 (Board of Education Maintenance), \$3,871,436 (Debt Service) and \$43,684,271 (Board of Education).

Presentation of Board of Selectman recommended Capital Items

First Selectman Knickerbocker presented the Board of Selectmen recommendations for capital items as follows:

Assessor	Revaluation	\$50,000
Planning & Zoning	Plan of Conservation	\$50,000
Highway Department	F350 Pickup	\$55,000
Highway Department	Road Construction	\$250,000
Highway Department	Class 8 42,000 GVW Truck	\$178,000
Highway Department	Replace Codfish Road Culvert	\$40,000
Highway Department	Maple Ave. Drainage Improv.	\$75,000
Board of Education	Berry School Parking Lot	\$110,000
Board of Education	Lighting for Whittlesey Dr.	\$200,000

Board of Education	Replace BHS Auditorium Seats	\$200,000
Building Maintenance	Highway Garage Roof	\$150,000
Building Maintenance	Highway Garage CO System	\$250,000
Building Maintenance	Salt Storage Building Repairs	\$50,000
Building Maintenance	Gym/Shelter Locker Rooms	\$1,500,000
Stony Hill Fire Department	Forcible Entry Training Door	\$7,200
Emergency Management	Fire Marshal Vehicle	\$35,000
Police Department	Sig Sauer Handguns	\$12,000
Public Library	Siding and Book Drop Repairs	\$11,640
Public Library	Storm Windows	\$10,550
Public Library	Basement Windows	\$1,485
Public Library	Two Trees at Seeley House	\$2,000
Senior Center	Senior Center Flooring	\$12,000
Park and Recreation	Greenwood Walkway Pavers	\$115,000

TOTAL CAPITAL ITEMS \$3,365,375

Deliberation on Fiscal Year 2015-2016 Budgets

450-Board of Education

Fiscal Year 2016-2017 request	\$43,684,271
Board of Selectmen recommendation	\$43,684,271
Board of Finance recommendation	\$43,609,271

William Kingston made a motion, which was seconded by Tim Draper, to reduce the Board of Selectmen’s recommendation by \$120,000. After discussion, William Kingston amended his motion, which was seconded by Tim Draper to reduce by \$95,000. Voting against the motion; Bryan Terzian, Cynthia McCorkindale, Gary Regan and Robert Manfreda. Voting in favor of the motion; William Kingston, Tim Draper and Bruce Cornwell. Motion failed.

Robert Manfreda made a motion, which was seconded by Bryan Terzian, to accept the Board of Selectmen’s recommendation and fund Account 450 at \$43,684,271. Voting against the motion; Bryan Terzian, Bruce Cornwell, Tim Draper and William Kingston. Voting in favor of the motion Gary Regan, Cynthia McCorkindale and Robert Manfreda. Motion failed.

Bryan Terzian made a motion, which was seconded by Cynthia McCorkindale to reduce the Board of Selectmen’s recommendation by \$75,000 to fund at \$43,609,271. Voting against the motion; Tim Draper. Voting in favor of the motion; William Kingston, Bryan Terzian, Robert Manfreda, Cynthia McCorkindale, Bruce Cornwell and Gary Regan. Motion passed.

460 – BOE Maintenance

Fiscal Year 2016-2017 request	\$501,165
Board of Selectmen recommendation	\$500,000
Board of Finance	\$489,250

William Kingston made a motion, which was seconded by Bryan Terzian, to accept the Board of Selectmen recommendation and fund Account 460 at \$500,000

William Kingston amended his motion, which was seconded by Bryan Terzian, to reduce the Board of Selectmen's recommendation by \$10,750 to fund Account 460 at \$489,250. Vote, all in favor, motion approved unanimously.

A ten minute break was called. Bruce Cornwell resumed the meeting at 8:45 pm

435-Library

Fiscal Year 2016-2017 request	\$850,503
Board of Selectmen recommendation	\$850,503
Board of Finance recommendation	\$849,403

Tim Draper made a motion, which was seconded by Bryan Terzian to accept the Board of Selectmen recommendation to fund Account 435 at \$850,503

Bryan Terzian amended his motion, which was seconded by Gary Regan, to reduce Account 435 by \$1,100 and fund the account at \$849,403. Voting against the motion; Tim Draper and William Kingston. Voting in favor of the motion; Bruce Cornwell, Cynthia McCorkindale, Bryan Terzian, Gary Regan and Robert Manfreda. Motion passed.

100-Selectmen's Office

Fiscal Year 2016-2017 request	\$238,493
Board of Selectmen recommended funding	\$238,493
Board of Finance recommended funding	\$238,493

Tim Draper made a motion, which was seconded by Gary Regan to fund Account 100 at the Board of Selectmen recommended amount of \$238,493. Vote, all in favor, motion approved unanimously.

110-Treasurer

Fiscal Year 2016-2017 request	\$7,500
Board of Selectmen recommended funding	\$7,500
Board of Finance recommended funding	\$7,500

Tim Draper made a motion, which was seconded by Bruce Cornwell, to fund Account 110 at the Board of Selectmen recommended amount of \$7,500. Vote, all in favor, motion approved unanimously.

120-Finance Department

Fiscal Year 2016-2017 request	\$422,370
Board of Selectmen recommended funding	\$422,370
Board of Finance recommended funding	\$422,370

Tim Draper made a motion, which was seconded by William Kingston, to fund Account 120 at the Board of Selectmen recommended amount of \$422,370. Vote, all in favor, motion approved unanimously.

130-Town Clerk

Fiscal Year 2016-2017 request	\$218,037
Board of Selectmen recommended funding	\$218,037
Board of Finance recommended funding	\$218,037

Tim Draper made a motion, which was seconded by Cynthia McCorkindale, to fund Account 130 at the Board of Selectmen recommended amount of \$218,037. Vote, all in favor, motion approved unanimously.

140-Assessor

Fiscal Year 2016-2017 request	\$211,763
Board of Selectmen recommended funding	\$211,763
Board of Finance recommended funding	\$211,763

Tim Draper made a motion, which was seconded by Bryan Terzian to fund Account 140 at the Board of Selectmen recommended amount of \$211,763. Vote, all in favor, motion approved unanimously.

150-Tax Collector

Fiscal Year 2016-2017 request	\$194,257
Board of Selectmen recommended funding	\$194,257
Board of Finance recommended funding	\$194,257

Tim Draper made a motion, which was seconded by William Kingston to fund Account 150 at the Board of Selectmen recommended amount of \$194,257. Vote, all in favor, motion approved unanimously.

160-Professional Services

Fiscal Year 2016-2017 request	\$238,800
Board of Selectmen recommended funding	\$213,880
Board of Finance recommended funding	\$213,880

Tim Draper made a motion, which was seconded by William Kingston, to fund Account 160 at the Board of Selectmen recommended amount of \$213,880. Vote, all in favor, motion approved unanimously.

170-Probate Court

Fiscal Year 2016-2017 request	\$5,084
Board of Selectmen recommended funding	\$5,084
Board of Finance recommended funding	\$5,084

Tim Draper made a motion, which was seconded by William Kingston, to fund Account 170 at the Board of Selectmen recommended amount of \$5,084. Vote, all in favor, motion approved unanimously.

180-Building Inspection

Fiscal Year 2016-2017 request	\$216,050
Board of Selectmen recommended funding	\$216,050
Board of Finance recommended funding	\$216,050

Tim Draper made a motion, which was seconded by William Kingston, to fund Account 180 at the Board of Selectmen recommended amount of \$216,050. Vote, all in favor, motion approved unanimously.

190-Data Processing (I.T.)

Fiscal Year 2016-2017 request	\$266,479
Board of Selectmen recommended funding	\$266,479
Board of Finance recommended funding	\$266,479

Tim Draper made a motion, which was seconded by Bryan Terzian, to fund Account 190 at the Board of Selectmen recommended amount of \$266,479. Vote, all in favor, motion approved unanimously.

200-Social Services

Fiscal Year 2016-2017 request	\$62,750
Board of Selectmen recommended funding	\$62,750
Board of Finance recommended funding	\$62,750

Tim Draper made a motion, which was seconded by Bryan Terzian, to fund Account 200 at the Board of Selectmen recommended amount of \$62,750.

Tim Draper amended the motion, which was seconded by William Kingston, to reduce 200-339, Non Government Organizations, by \$20,000. Voting against the motion; Cynthia McCorkindale, Bryan Terzian, Gary Regan, Bruce Cornwell, William Kingston, Robert Manfreda. Voting in favor; Tim Draper. Motion failed.

Vote to fund Account 200 at the original recommended amount of \$62,750. Voting for the motion; William Kingston, Cynthia McCorkindale, Robert Manfreda, Bryan Terzian, Gary Regan and Bruce Cornwell. Voting against the motion; Tim Draper. Motion passed.

210-Town Insurance

Fiscal Year 2016-2017 request	\$1,294,577
Board of Selectmen recommended funding	\$1,269,577
Board of Finance recommended funding	\$1,269,577

Tim Draper made a motion, which was seconded by William Kingston to fund Account 210 at the Board of Selectmen recommended amount of \$1,269,577. Vote, all in favor, motion approved unanimously.

220-Fleet Maintenance

Fiscal Year 2016-2017 request	\$375,182
Board of Selectmen recommended funding	\$375,182
Board of Finance recommended funding	\$*

(Addressed later in the minutes)

Tim Draper made a motion, which was seconded by William Kingston to fund Account 220 at the Board of Selectmen recommended amount of \$375,182.

Cynthia McCorkindale made a motion, which was seconded by Bryan Terzian, to table. Vote, all in favor, motion approved unanimously. This account will be addressed at a later time.

230-Public Works

Fiscal Year 2016-2017 request	\$303,825
Board of Selectmen recommended funding	\$302,090
Board of Finance recommended funding	\$302,090

Tim Draper made a motion, which was seconded by Gary Regan, to fund Account 230 at the Board of Selectmen recommended amount of \$302,090. Vote, all in favor, motion approved unanimously.

240-Highway Department

Fiscal Year 2016-2017 request	\$1,565,407
Board of Selectmen recommended funding	\$1,665,407
Board of Finance recommended funding	\$1,765,407

Tim Draper made a motion, which was seconded by Bryan Terzian, to fund Account 240 at the Board of Selectmen recommended amount of \$1,665,407. Vote, all in favor, motion approved unanimously.

After deliberation of the Police Budget Account 360, the Board of Finance revisited Account 240 Highway Department.

Bryan Terzian made a motion, which was seconded by Tim Draper to amend the recommendation of \$1,665,407 and increase 240-404 (road construction) in the amount of \$100,000. Vote, all in favor, motion approved unanimously.

245-Transfer Station

Fiscal Year 2016-2017 request	\$181,500
Board of Selectmen recommended funding	\$181,500
Board of Finance recommended funding	\$181,500

Tim Draper made a motion, which was seconded by Bryan Terzian, to fund Account 245 at the Board of Selectmen recommended amount of \$181,500. Vote, all in favor, motion approved unanimously.

250-Planning & Zoning

Fiscal Year 2016-2017 request	\$226,801
Board of Selectmen recommended funding	\$225,359
Board of Finance recommended funding	\$225,359

Tim Draper made a motion, which was seconded by Bryan Terzian, to fund Account 250 at the Board of Selectmen recommended amount of \$225,359. Vote, all in favor, motion approved unanimously.

260-Building Maintenance

Fiscal Year 2016-2017 request	\$731,367
Board of Selectmen recommended funding	\$731,367
Board of Finance recommended funding	\$731,367

Tim Draper made a motion, which was seconded by Gary Regan, to fund Account 260 at the Board of Selectmen recommended amount of \$731,367. Vote, all in favor, motion approved unanimously.

270-Tree Warden

Fiscal Year 2016-2017 request	\$90,400
Board of Selectmen recommended funding	\$90,400
Board of Finance recommended funding	\$85,400

Tim Draper made a motion, which was seconded by Bryan Terzian, to fund Account 270 at the Board of Selectmen recommended amount of \$90,400.

Tim Draper amended the motion, which was seconded by Bryan Terzian, to reduce by \$5,000. Voting against the motion; Robert Manfreda, Gary Regan and Bruce Cornwell. Voting in favor of the motion: Tim Draper, William Kingston, Bryan Terzian Cynthia McCorkindale. Motion approved.

290-Emergency Management

Fiscal Year 2016-2017 request	\$27,250
Board of Selectmen recommended funding	\$27,250
Board of Finance recommended funding	\$27,250

Tim Draper made a motion, which was seconded by William Kingston, to fund Account 290 at the Board of Selectmen recommended amount of \$27,250. Vote, all in favor, motion approved unanimously.

300-Fire Marshal

Fiscal Year 2016-2017 request	\$98,005
Board of Selectmen recommended funding	\$92,905
Board of Finance recommended funding	\$92,905

Tim Draper made a motion, which was seconded by Bryan Terzian, to fund Account 300 at the Board of Selectmen recommended amount of \$92,905. Vote, all in favor, motion approved unanimously.

310-Bethel Volunteer Fire

Fiscal Year 2016-2017 request	\$170,400
Board of Selectmen recommended funding	\$170,400
Board of Finance recommended funding	\$170,400

Tim Draper made a motion, which was seconded by William Kingston, to fund Account 310 at the Board of Selectmen recommended amount of \$170,400. Vote, all in favor, motion approved unanimously. Bruce Cornwell recused himself from the vote.

320-Stony Hill Fire Department

Fiscal Year 2016-2017 request	\$135,950
Board of Selectmen recommended funding	\$128,750
Board of Finance recommended funding	\$128,750

Tim Draper made a motion, which was seconded by Bryan Terzian, to fund Account 320 at the Board of Selectmen recommended amount of \$128,750. Vote, all in favor, motion approved unanimously.

330-Registrars of Voters

Fiscal Year 2016-2017 request	\$104,336
Board of Selectmen recommended funding	\$104,336
Board of Finance recommended funding	\$104,336

Tim Draper made a motion, which was seconded by Bryan Terzian, to fund Account 330 at the Board of Selectmen recommended amount of \$104,336. Vote, all in favor, motion approved unanimously.

340-Board of Commissions

Fiscal Year 2016-2017 request	\$46,750
Board of Selectmen recommended funding	\$46,750
Board of Finance recommended funding	\$46,750

Tim Draper made a motion, which was seconded by Bryan Terzian, to fund Account 340 at the Board of Selectmen recommended amount of \$46,750. Vote, all in favor, motion approved unanimously.

350-Health Department

Fiscal Year 2016-2017 request	\$316,671
Board of Selectmen recommended funding	\$307,671
Board of Finance recommended funding	\$307,671

Tim Draper made a motion, which was seconded by Gary Regan, to fund Account 350 at the Board of Selectmen recommended amount of \$307,671. Vote, all in favor, motion approved unanimously.

360-Police Department

Fiscal Year 2016-2017 request	\$4,442,719
Board of Selectmen recommended funding	\$4,410,744
Board of Finance recommended funding	\$*

(Addressed later in the minutes)

Tim Draper made a motion, which was seconded by William Kingston to fund Account 360 at the Board of Selectmen recommended amount of \$4,410,744.

Cynthia McCorkindale made a motion, which was seconded by Bryan Terzian, to table. Vote, all in favor, motion approved unanimously. This account will be addressed at a later time.

380-Parks and Recreation

Fiscal Year 2016-2017 request	\$1,179,392
Board of Selectmen recommended funding	\$1,061,468
Board of Finance recommended funding	\$1,058,468

Tim Draper made a motion, which was seconded by Cynthia McCorkindale, to fund Account 380 at the Board of Selectmen recommended amount of \$1,061,468.

Bryan Terzian amended his motion, which was seconded by Tim Draper to reduce 380-313, contracted services, in the amount of \$3,500. Vote, all in favor, motion approved unanimously.

Bryan Terzian amended his motion, which was seconded by Tim Draper, to increase 380-308, clothing allowance, in the amount of \$500. Vote, all in favor, motion approved unanimously.

Tim Draper amended his motion, which was seconded by William Kingston, to fund Account 380 in the amount of \$1,058,468. Vote, all in favor, motion approved unanimously. Gary Regan recused himself from the vote.

390-Employee Benefits

Fiscal Year 2016-2017 request	\$5,682,801
Board of Selectmen recommended funding	\$5,682,801
Board of Finance recommended funding	\$5,682,801

Tim Draper made a motion, which was seconded by William Kingston, to fund Account 390 at the Board of Selectmen recommended amount of \$5,682,801. Vote, all in favor, motion approved unanimously.

400-Non Government Subsidies

No vote

Moved to Social Services- 200

405-Intra Gov't Agency Subsidies

Fiscal Year 2016-2017 request

\$404,342

Board of Selectmen recommended funding

\$454,342

Board of Finance recommended funding

\$454,342

Tim Draper made a motion, which was seconded by William Kingston, to fund Account 405 at the Board of Selectmen recommended amount of \$454,342. Vote, all in favor, motion approved unanimously.

410-Utilities

Fiscal Year 2016-2017 request

\$2,459,721

Board of Selectmen recommended funding

\$2,459,721

Board of Finance recommended funding

\$2,459,721

Tim Draper made a motion, which was seconded by Gary Regan, to fund Account 410 at the Board of Selectmen recommended amount of \$2,459,721. Vote, all in favor, motion approved unanimously.

420-Misc. Transfers, Charges

Fiscal Year 2016-2017 request

\$411,489

Board of Selectmen recommended funding

\$411,489

Board of Finance recommended funding

\$411,489

Tim Draper made a motion, which was seconded by William Kingston, to fund Account 420 at the Board of Selectmen recommended amount of \$411,489. Vote, all in favor, motion approved unanimously.

430-Senior Center

Fiscal Year 2016-2017 request

\$215,099

Board of Selectmen recommended funding

\$183,631

Board of Finance recommended funding

\$183,631

Tim Draper made a motion, which was seconded by William Kingston, to fund Account 430 at the Board of Selectmen recommended amount of \$183,631. Vote, all in favor, motion approved unanimously.

440-Debt Services

Fiscal Year 2016-2017 request	\$3,871,436
Board of Selectmen recommended funding	\$3,871,436
Board of Finance recommended funding	\$3,871,436

Tim Draper made a motion, which was seconded by William Kingston, to fund Account 440 at the Board of Selectmen recommended amount of \$3,871,436. Vote, all in favor, motion approved unanimously.

At 11:45pm Bryan Terzian made a motion, which was seconded by Gary Regan, to recess meeting until Tuesday night at 7pm. Vote, all in favor, motion approved unanimously.

Bruce Cornwell called the meeting to order at 7:00 pm on Tuesday, March 1, 2016.

220-Fleet Maintenance

Fiscal Year 2016-2017 request	\$375,182
Board of Selectmen recommended funding	\$375,182
Board of Finance recommended funding	\$370,182

Bryan Terzian made a motion, which was seconded by William Kingston, to decrease 220-215, Police Maintenance, in the amount of \$5,000. Vote, all in favor, motion approved unanimously.

Bryan Terzian made a motion, which was seconded by William Kingston, to fund Account 220 in the amount of \$370,182. Vote, all in favor, motion approved unanimously.

360-Police Department

Fiscal Year 2016-2017 request	\$4,442,719
Board of Selectmen recommended funding	\$4,410,744
Board of Finance recommended funding	\$4,336,719

Tim Draper made a motion, which was seconded by William Kingston, to increase 360-403, capital equipment, in the amount of \$31,975. Bryan Terzian made a motion, which was seconded by Tim Draper to decrease 360-107 in the amount of \$106,000. Vote, all in favor, motion approved unanimously.

Tim Draper made a motion, which was seconded by William Kingston, to fund Account 360 in the amount of \$4,336,719. Vote, all in favor, motion approved unanimously.

William Kingston made a motion, which was seconded by Bryan Terzian, to recommend a Fiscal Year 2016-2017 budget of \$71,273,138 which includes the town operating budget of \$27,663,867, Debt Services of \$3,871,436, Board of Education maintenance of \$500,000 and a Board of Education budget of \$43,609,271. Vote, all in favor, motion approved unanimously.

CAPITAL ITEMS

Assessor	Revaluation	\$50,000
-----------------	--------------------	-----------------

Tim Draper made a motion, which was seconded by Bryan Terzian, to recommend funding in the proposed capital items. Vote, all in favor, motion approved unanimously.

Planning & Zoning **Plan of Conservation** **\$50,000**

Tim Draper made a motion, which was seconded by Bryan Terzian, to recommend funding in the proposed capital items. Vote, all in favor, motion approved unanimously.

Highway **F350 Pickup** **\$55,000**

Bruce Cornwell made a motion, which was seconded by Bryan Terzian, to recommend funding in the proposed capital items. Vote, all in favor, motion approved unanimously.

Highway **Road Construction** **\$250,000**

Cynthia McCorkindale made a motion, which was seconded by Bruce Cornwell, to recommend funding in the proposed capital items.

Bryan Terzian amended the motion, which was seconded by Cynthia McCorkindale, to remove this item. Voting against the motion; Tim Draper. Voting in favor of the motion; William Kingston, Bryan Terzian, Robert Manfreda, Cynthia McCorkindale, Bruce Cornwell and Gary Regan. Motion passed.

Highway **Class 8 42,000 GVW Truck** **\$178,000**

Tim Draper made a motion, which was seconded by Cynthia McCorkindale, to recommend funding in the proposed capital items. Vote, all in favor, motion approved unanimously.

Highway **Replace Codfish Rd. Culvert** **\$40,000**

Tim Draper made a motion, which was seconded by William Kingston, to recommend funding in the proposed capital items. Vote, all in favor, motion approved unanimously.

Highway **Maple Ave. Drainage Improv.** **\$75,000**

Tim Draper made a motion, which was seconded by Cynthia McCorkindale, to recommend funding in the proposed capital items. Vote, all in favor, motion approved unanimously.

Board of Education **Berry School Parking Lot** **\$110,000**

Bruce Cornwell made a motion, which was seconded by William Kingston, to fund this from the Capital Non-recurring Account. Vote, all in favor, motion approved unanimously.

Board of Education **Lighting for Whittlesey Dr.** **\$200,000**

Tim Draper made a motion, which was seconded by Cynthia McCorkindale, to recommend funding in the proposed capital items. Vote, all in favor, motion approved unanimously.

Board of Education Replace BHS Auditorium Seats \$200,000

Bruce Cornwell made a motion, which was seconded by Bryan Terzian, to recommend funding in the proposed capital items. Vote, all in favor, motion approved unanimously.

Building Maintenance Highway Garage Roof \$150,000

Bruce Cornwell made a motion, which was seconded by Bryan Terzian, to recommend funding in the proposed capital items. Vote, all in favor, motion approved unanimously.

Building Maintenance Highway Garage CO System \$250,000

Tim Draper made a motion, which was seconded by Cynthia McCorkindale, to recommend funding in the proposed capital items. Vote, all in favor, motion approved unanimously.

Building Maintenance Salt Storage Building Repairs \$50,000

Bruce Cornwell made a motion, which was seconded by Bryan Terzian, to recommend funding in the proposed capital items. Vote, all in favor, motion approved unanimously.

Building Maintenance Gym/Shelter Locker Rooms \$1,500,000

Tim Draper made a motion, which was seconded by Cynthia McCorkindale, to reduce this line item to \$75,000. Vote, all in favor, motion approved unanimously.

There will be a study and more information gathered to decide how to move forward with the project.

Stony Hill Fire Department Forcible Entry Training Door \$7,200

Bruce Cornwell made a motion, which was seconded by William Kingston, to fund this from the Capital Non-recurring Account. Vote, all in favor, motion approved unanimously.

Emergency Management Fire Marshal Vehicle \$35,000

Bruce Cornwell made a motion, which was seconded by William Kingston, to fund this from the Capital Non-recurring Account. Vote, all in favor, motion approved unanimously.

Police Department Sig Sauer Handguns \$12,000

Bruce Cornwell made a motion, which was seconded by William Kingston, to fund this from the Capital Non-recurring Account. Vote, all in favor, motion approved unanimously.

