

BOARD OF FINANCE

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

MINUTES OF SPECIAL MEETING

Thursday, February 11, 2016

7:00 p.m.

CJH Municipal Center – Meeting Room “A”

PRESENT: Bruce Cornwell, Chairman, Gary Regan, Bryan Terzian, Bob Manfreda and Timothy Draper. Also in attendance were members of the Board of Selectman, Comptroller Robert Kozlowski and Assistant Comptroller Brad Heering. William Kingston and Cynthia McCorkindale were absent

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

Fiscal Year 2016-2017 Department Budget Presentations

220 - Fleet Maintenance Fiscal Year 2016-2017 Request \$375,182

Robert Dibble, Highway Superintendent presented the request for 220 – Fleet Maintenance in the amount of \$375,182. He noted that the age, miles and hours on vehicles puts a strain on the equipment and requested funding remain as requested.

230 - Public Works Fiscal Year 2016-2017 Request \$303,825

Douglas Arndt, Director of Public Works, presented the request for 230 – Public Works in the amount of \$303,825. He spoke to the numerous projects that are ongoing. An Engineering Technician was hired to assist with all matters related to the engineering work of the town, including ACAD and GIS drafting and managing the GIS Asset Management System.

240 - Highway Department Fiscal Year 2016-2017 Request \$1,565,407

