

BOARD OF FINANCE

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

MINUTES OF SPECIAL MEETING

Thursday, January 18, 2024 at 7:00 pm - Hybrid Meeting

Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT, Meeting Room B

Video/ Teleconference video link: <https://zoom.us/j/7360902790>

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PRESENT: Chairperson Nicholas Ellis, John Lennon, and Will Duff (joined at 7:05pm) attended in-person. Cynthia McCorkindale, Bob Manfreda, and Dalene Foster (joined at 7:01pm) attended via Zoom. Also present: Comptroller, Brad Heering.

ABSENT: Bobbi Jo Beers

Call to Order/ Pledge of Allegiance: Nick Ellis called the meeting to order at 7:00pm.

Correspondence: letter from the Park and Recreation Commission

Consideration of approval of Park and Recreation Commission budget adjustment recommendation:

Comptroller Heering reviewed the budget and what needs to be adjusted. The requested adjustment amount is \$319,000. The proposed adjustment is \$190,000. to the Recreational Programs account (#4705) and \$129,000. to the interest account (#4751). Discussion ensued.

Motion made by John Lennon, and seconded by Will Duff, to approve the requested adjustment amount of \$319,000. to make a new total budget of \$89,050,253. Vote, all in favor. Motion carries.

Motion made by John Lennon, and seconded by Will Duff, to adjust the proposed revenue adjustment amount of \$319,000. to make it \$89,050,253. and the revenue source coming from account #4751, the interest account, and account # 4705, recreational programs, for a total of \$319,000. Vote, all in favor. Motion carries.

Motion made by John Lennon, and seconded by Will Duff, to adjourn the meeting at 7:07pm. Vote, all in favor. Motion carries.

Respectfully submitted,

Mary Churchill, Recording Secretary

Requested Adjustment to the 2023-2024 Budget

			Current Budget	Requested Adjustment	Adjusted Total
0110380	5101	SALARIES	936,158	50,000	986,158
0110380	5201	OFFICE EXPENSE	7,400	-	7,400
0110380	5206	MAINTENANCE & SUPPLIES	136,100	34,000	170,100
0110380	5301	DUE & EDUCATION	3,000	-	3,000
0110380	5308	CLOTHING ALLOWANCE	2,000	-	2,000
0110380	5313	CONTRACTED SERVICES	26,070	-	26,070
0110380	5315	PARK MAINT & REPAIR	50,500	-	50,500
0110380	5316	PROGRAMS	534,305	235,000	769,305
		Department Total	1,695,533	319,000	2,014,533

	Current Budget	Requested Adjustment	Adjusted Total
Town Operating	29,681,165	319,000	30,000,165
Debt Service	5,427,044	-	5,427,044
Board of Education Maintenance	463,880	-	463,880
Total Town Budget	35,572,089	319,000	35,891,089
Board of Education	53,159,164	-	53,159,164
Total Budget	88,731,253	319,000	89,050,253

Proposed Revenue Adjustment to the 2023-2024 Budget

			Current Budget	Proposed Adjustment	Adjusted Total
0110700	4705	Recreational Programs	750,000	190,000	940,000
0110750	4751	Interest	450,000	129,000	579,000

	Current Budget	Proposed Adjustment	Adjusted Total
GENERAL TAX REVENUE	77,160,250	-	77,160,250
LICENSES AND PERMITS	363,500	-	363,500
INTERGOVERNMENTAL REVENUES	9,116,003	-	9,116,003
CHARGES FOR SERVICES	1,610,500	190,000	1,800,500
USE OF MONEY AND PROPERTY	480,000	129,000	609,000
OTHER REVENUES	1,000	-	1,000
	88,731,253	319,000	89,050,253

BETHEL PARKS & RECREATION

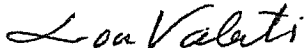
Clifford J. Hurgin Municipal Center, 1 School Street, Bethel, CT 06801
Phone: 203-794-8531 Fax: 203-794-8592

January 16, 2024

Dear Board of Selectmen,

Due to a projected budgetary shortfall, the Commission respectfully requests an adjustment to the 2023-2024 budget for the Parks & Recreation Department in the amount of \$319,000 in additional funds. This sum will fund the Department through the end of the fiscal year without requiring the substantial program cuts which would otherwise be necessary. The \$319,000 consists of \$235,000 in program expenses, \$50,000 in salaries, and \$34,000 in maintenance and supplies.

Thank you for your time and consideration.



Lou Valenti
Chairman
Bethel Parks and Recreation Commission