



SPECIAL SELECTMEN'S MEETING

February 1, 2008

The Board of Selectmen held a Special Selectmen's Meeting on Friday, February 1, 2008, at 9:00 a.m. in the Merrill Seney Community Room

PRESENT: Lawrence K. Groh, Jr., First Selectman; Sarah F. White, Selectman; Kathleen A. Hiatt, Selectman; Donna Grant – TEEG; Stacey Johnson – TEEG; Merry Bennett, Animal Control Officer; Jeff Barske, Town Clerk; Michael Martin, Finance Director

BUDGET WORKSHOP

Budget Presentation

TEEG

Ms. Grant and Ms. Johnson presented information on the Thompson Ecumenical Empowerment Group and the services provided by said organization.

Dept. / Line Item	Dept. Proposed	Dept. / Line Item	Dept. Proposed
4101	General Services		
522721 (TEEG)	40,000		

Motion made by Ms. Hiatt, seconded by Mr. Groh, to recess at approximately 10:00 a.m.

<i>Ms. Hiatt</i>	<i>-Yes</i>
<i>Mr. Groh</i>	<i>-Yes</i>
<i>Miss White</i>	<i>-Yes</i>

Motion made by Ms. Hiatt, seconded by Mr. Groh, to come out of recess at approximately 10:05 a.m.

<i>Ms. Hiatt</i>	<i>-Yes</i>
<i>Mr. Groh</i>	<i>-Yes</i>
<i>Miss White</i>	<i>-Yes</i>

Animal Control

Ms. Bennett and Mr. Martin presented the budget request for Animal Control Operation.

Dept. / Line Item	Dept. Proposed	Dept. / Line Item	Dept. Proposed
2401	Animal Control Operation		
510028	15,040	522630	100
522130	2,690	522860	800
522160	600	522950	1,000
522200	1,609	533040	150
522210	2,700	533350	300
522270	500	533440	600
522310	700		

Town Clerk

Mr. Martin explained that there is a 3% placeholder for non-union salaries. Mr. Martin also explained the projected compensation increases for union wages which are contingent upon the ratification on the collective bargaining agreement.

Mr. Barske presented the budget request for the Town Clerk's office.

Dept. / Line Item	Dept. Proposed	Dept. / Line Item	Dept. Proposed
1501	Town Clerk		
510020	56,579	522140	1,200
510021	37,766	522310	1,200
510052	21,581	522650	200
522070	17,300	533150	1,340
522130	400		

Mr. Barske presented requests for the following capital expenditures

-fax machine	-\$200
-computer	-\$1,000

Budget Discussion

Mr. Martin presented information on the new grand list for FY 2009.

Mr. Martin presented revenue information for Town departments.

ADJOURN

Motion made by Mr. Groh, seconded by Ms. Hiatt, to adjourn the meeting at approximately 11:17 a.m.

<i>Mr. Groh</i>	<i>-Yes</i>
<i>Ms. Hiatt</i>	<i>-Yes</i>
<i>Miss White</i>	<i>-Yes</i>

Recorded and transcribed by:
Tonya Levesque