



SPECIAL SELECTMEN'S MEETING

February 15, 2008

The Board of Selectmen held a Special Selectmen's Meeting on Friday, February 15, 2008, at 9:30 a.m. in the Merrill Seney Community Room.

PRESENT: Lawrence K. Groh, Jr., First Selectman; Sarah F. White, Selectman; Kathleen A. Hiatt, Selectman; Michael Martin, Finance Director; Rene Morin, Tax Collector; Leo Adams, Director of Public Works; Paul Joyal; Joseph Donovan; John Salkiewicz; Dale Fifield; Keith Therrien; other concerned citizens

BUDGET WORKSHOP

Budget Presentations / Discussions

Fringe Benefits

Ms. Levesque and Mr. Martin presented the budget request for Fringe Benefits, department 7301.

Dept. / Line Item	Dept. Proposed	Dept. / Line Item	Dept. Proposed
7301	Fringe Benefits		
511060	10,400	511120	69,950
511080	523,000	511140	5,000
511090	129,500	511449	1,300
511100	151,600	522220	3,000
511110	5,000		

Municipal Insurance

Ms. Levesque and Mr. Martin presented the budget request for Municipal Insurance, department 7302.

Dept. / Line Item	Dept. Proposed	Dept. / Line Item	Dept. Proposed
7302	Municipal Insurance		
522060	84,000	522220	5,000
522180	1,600		

Capital Expenditures / Transfers

Mr. Martin presented the budget request for Capital Expenditures, department 8101 and Transfers, department 8102.

Dept. / Line Item	Dept. Proposed	Dept. / Line Item	Dept. Proposed
8101	Debt Retirement		
544030	58,500	544060	20,000
544040	678,000	544080	23,500
544050	570,000		

Dept. / Line Item	Dept. Proposed	Dept. / Line Item	Dept. Proposed
8102	Transfers		
544820	538,550	544850	0

Motion made by Mr. Groh, seconded by Miss White, to recess at approximately 11:44 a.m.

Mr. Groh	-Yes
Miss White	-Yes
Ms. Hiatt	-Yes

Motion made by Mr. Groh, seconded by Ms. Hiatt, to come out of recess at approximately 11:59 a.m.

Mr. Groh	-Yes
Ms. Hiatt	-Yes
Miss White	-Yes

Budget Discussion – All Departments

- Members of the Quinebaug Volunteer Fire Department and the West Thompson Independent Fire Department expressed concerns with funding for each of the five fire departments and the ambulance company.
- The Board discussed budget requests for departments 1101, 1102, 1201, 1202, 1301, 1302, 1303, 1305 and 1501.

Motion made by Mr. Groh, seconded by Ms. Hiatt, to recess at approximately 12:35 p.m.

Mr. Groh	-Yes
Ms. Hiatt	-Yes
Miss White	-Yes

Motion made by Mr. Groh, seconded by Ms. Hiatt, to come out of recess at approximately 1:10 p.m.

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

ADJOURN

Motion made by Mr. Groh, seconded by Ms. Hiatt, to adjourn the meeting at approximately 2:37 p.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