

**BOARD OF FINANCE PUBLIC BUDGET EXECUTIVE SESSION
MINUTES OF MEETING
April 1, 2010**

Pursuant to the call and written notice the Budget Executive Session of the Board of Finance was held on Thursday, April 1, 2010 at 7:00 p.m. in the Board of Education Administrative Offices, Seminar Room 300, 501 Kings Highway East, Fairfield, Connecticut.

MEMBERS PRESENT

Chairman Thomas Flynn, Robert Bellitto Jr. Jr., Ken Brachfeld, James Brown, Christopher DeWitt,
Kevin Kiley, Mary LeClerc, Robert Stone, Michael Tetreau

MEMBERS ABSENT

None

ALSO PRESENT

Kenneth Flatto, Sherri Steeneck, Board of Selectmen, Town of Fairfield
Paul Hiller, Chief Fiscal Officer and Clerk of the Board of Finance
Linda Gardiner, Budget Director, Town of Fairfield
Dr. Ann Clark, Superintendent of Schools, Board of Education, Town of Fairfield
Bonnie McWain, Director of Finance, Board of Education, Town of Fairfield

Chairman Flynn called the meeting to order at 7:05 p.m.

Mr. Flynn reminded everyone that there would be no discussion of bonding issues at tonight's meeting but those issues will be addressed at the Board of Finance regular meeting to be held next Tuesday, April 6, 2010. Mr. Flynn then thanked everyone for all of their hard work during this year's budget process.

Mr. Kiley thanked Mr. Flynn for the remarkable job he has done as Chairman of the Board of Finance.

Mr. Flynn suggested that the Board first look at all revenue line items and make the adjustment on total revenue.

Mr. Brachfeld moved and Mr. Brown seconded to reduce line 44001 (Interest & Dividends) from \$1,400,000 to \$1,000,000.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Tetreau moved and Mr. DeWitt seconded to reduce line 48506 (Sale of Town Owned Property) from \$570K to \$70K.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Flynn moved and Mrs. LeClerc seconded to reduce line 40040 (Phone Access Lines) from \$233,997 to \$163,552.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Flynn moved and Mrs. LeClerc seconded to reduce line 41192 (In Lieu of Taxes, Boats) from \$36,947 to zero.

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Mr. Flynn moved and Mr. Tetreau seconded to increase line 41196 (Pilot Program Non-Profit Org.) from \$2,212,583 to \$2,366,703.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr., Flynn moved and Mr. DeWitt seconded to increase line 48202 (Nitrogen Removal) from \$15,000 to \$19,596.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Flynn moved and Mrs. LeClerc seconded to increase line 41131 (Enhanced 911) from \$94,610 to \$122,427.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Kiley moved and Mr. Flynn seconded to reduce line 42351 (Beach Parking) from \$780,000 to \$680,000.

Motion passed with a vote of 7 yeas, 1 nay (Stone), 1 abstention (Brachfeld).

Mr. Kiley moved and Mr. DeWitt seconded to reduce line 42352 (Boat Dockage Fee) from \$578,560 to \$526,488.

Motion passed with a vote of 8 yeas, 1 nay (Stone), 0 abstentions.

Mr. Brachfeld moved and Mr. Kiley seconded to reduce line 42312 (Conveyance Tax) from \$1,265,000 to \$1,100,000.

Motion passed with a vote of 6 yeas, 3 nays (Brown, Flynn, Stone), 0 abstentions.

Mr. Flynn moved and Mr. Bellitto Jr. Jr. seconded to move the total non-tax levy revenues as adjusted tonight by the Board of Finance for a total reduction amount of \$937,931.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Flynn informed the Board that the next item to be discussed and voted was the Board of Education budget. Mr. Flynn noted that the BOE budget as it was recommended by the Board of Selectmen at their meeting yesterday stands at \$141,471,425. Mr. Flynn also explained that, since the BOE very possibly could have a shortfall in the grants area of their budget, it would be prudent to add \$328,500, which is the delta between what the BOE estimates will be received and what the First Selectman believes will be received, to the Town contingency account in case the shortfall does occur.

Mr. Kiley moved and Mr. Tetreau seconded to increase the BOE budget by \$100,000.

Motion passed with a vote of 8 yeas, 1 nay (Stone), 0 abstentions.

Mr. Kiley moved and Mr. Tetreau seconded to approve the Board of Education budget at \$141,571,425.

Motion passed with a vote of 7 yeas, 2 nays (Brown, Stone), 0 abstentions.

Mr. Flynn distributed a handout regarding health insurance costs and reviewed it with the Board. Mr. Flynn stated that we should honor the expert's estimates or else we should not hire experts. Mr. Flynn suggested that the Board reverse out the \$200,000 from the Human Resources

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Department budget, line 52100 and put those health care costs in each department's budget line 52100 as detailed in the schedule reviewed by the BOF at this meeting.

Mr. Kiley moved and Mr. Flynn seconded to decrease department 1330, line 52100 by \$200,000.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Flynn moved and Mr. Bellitto Jr. Jr. seconded to adopt the schedule of health insurance costs as presented tonight, adjusting the total amount to \$345,000 which includes \$14,742 for the WPCA.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Flynn informed the Board that a discussion concerning the Internal Service Fund, Risk Management, and Worker Compensation will take place at a later meeting, probably in May or June.

The following Town Budgets were acted upon as follows:

1010 Board of Selectmen

Mr. Stone moved and Mr. Tetreau seconded to approve the Operating Budget of the Board of Selectmen as recommended by the Board of Selectmen and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 8 yeas, 0 nays, 0 abstentions.

1030 Town Clerk

Mr. LeClerc moved and Mr. Bellitto Jr. Jr. seconded to approve the Operating Budget of the Town Clerk as recommended by the Board of Selectmen and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 8 yeas, 0 nays, 0 abstentions.

1050 Administrative Services

Mr. Bellitto Jr. Jr. moved and Mr. Tetreau seconded to approve the Operating Budget of Administrative Services as recommended by the Board of Selectmen.

Motion passed with a vote of 8 yeas, 0 nays, 0 abstentions.

1070 Registrar of Voters

Mr. DeWitt moved and Mr. Tetreau seconded to reduce line 51070 (Primary Costs) by \$20,160 resulting in a balance in this line of \$58,645 and place \$20,160 in the overall Contingency Account (2010), line 58010.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Bellitto Jr. Jr. moved and Mr. Tetreau seconded to approve the Operating Budget of the Registrar of Voters as amended by the Board of Finance tonight and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

1090 Zoning Board of Appeals

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Operating Budget of the Zoning Board of Appeals as recommended by the Board of Selectmen.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

1110 Town Plan and Zoning

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Mr. Bellitto Jr. moved and Mr. Stone seconded to reduce line 58120 (Travel & Entertainment) from \$1,500 to \$500.

Motion passed with a vote of 8 yeas, 1 nay (Tetreau), 0 abstentions.

Mr. Tetreau moved and Mr. Bellitto Jr. seconded to approve the Operating Budget of the Town Plan and Zoning as amended by the Board of Finance and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

1130 Probate Court

Mr. Tetreau moved and Mr. Bellitto Jr. seconded to approve the Operating Budget of the Probate Court as recommended by the Board of Selectmen.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

1210 Historic District Commission

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Operating Budget of the Historic district Commission as recommended by the Board of Selectmen.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

1230 Conservation Commission

Mr. Bellitto Jr. moved and Mr. Brown seconded to reduce the Conservation Commission budget by reducing the line 53200(Fees & Professional Services) from \$75,140 to \$54,040.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Tetreau moved and Mr. Bellitto Jr. seconded to approve the Operating Budget of the Town Clerk as amended by the Board of Finance and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

1250 Shellfish Commission

Mr. Tetreau moved and Mr. Bellitto Jr. seconded to approve the Operating Budget for the Shellfish Commission as recommended by the Board of Selectmen.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

1270 Legal Services

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Operating Budget of Legal Services as recommended by the Board of Selectmen.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

1290 Miscellaneous Contingencies

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to reduce the Operating Budget of Miscellaneous Contingencies line 58010 from \$45,000 to \$35,000 and place \$10,000 in the overall Contingency Account (2010), line 58010.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

1330 Human Resources

Mr. Tetreau moved and Mr. Bellitto Jr. seconded to approve the Operating Budget of Human Resources as amended by the Board of Finance tonight by removing \$200,000 from line 52100 and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

1350 Community and Economic Development

Mr. Bellitto Jr. moved and Mr. Stone seconded to reduce line 58120 from \$2,000 to \$1,000.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Operating Budget of

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Economic Development as amended by the Board of Finance tonight and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

1370 Harbor Management Commission

Mr. Tetreau moved and Mr. Bellitto Jr. seconded to approve the Operating Budget of the Harbor Management Commission as recommended by the Board of Selectmen.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

1390 Land Acquisition

Mr. DeWitt moved and Mr. Bellitto Jr. seconded to reduce the Land Acquisition Commission budget to zero.

Motion failed with a vote of 4 yeas (Bellitto Jr., Brown, DeWitt, Stone), 5 nays, 0 abstentions.

Mr. Tetreau moved and Mr. Bellitto Jr. seconded to approve the Operating Budget of the Land Acquisition Commission as recommended by the Board of Selectmen.

Motion passed with a vote of 5 yeas, 4 nays (Bellitto Jr., Brown, DeWitt, Stone), 0 abstentions.

2010 Contingency

Mr. Kiley moved and Mr. Tetreau seconded to amend the Contingency Budget by adding \$328,000 based on the previous BOE State reimbursement grant discussion tonight.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

2073-2480 Private Agency Budgets

Mr. Tetreau moved and Mr. Bellitto Jr. seconded to approve the budgets for the Private Agencies 2073 – 2480 as amended by the Board of Finance.

Mr. Bellitto Jr. stated that future decisions on which agencies get funding needs to be addressed and he will not support this item this year.

Mr. Brachfeld said that he would like an explanation of how to get on this list, how an agency is removed from this list, etc.

Mr. DeWitt asked that the budget subcommittee review this list of agencies before the budget process next year so that the agencies are vetted before budget time.

Motion passed with a vote of 6 yeas, 3 nays (Bellitto Jr., DeWitt, Stone), 0 abstentions.

2531 Private Transportation

Mr. Kiley moved and Mr. Brown seconded to amend the Private Transportation Budget to restore this budget to the full funding level of \$1,351,682 by adding \$9,780 to line 58500.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Tetreau moved and Mr. Bellitto Jr. seconded to approve the Private Transportation budget as amended by the Board of Finance tonight to the amount of \$1,351,682.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

3010 Finance

Mr. Tetreau moved and Mr. DeWitt seconded to reduce line 53200 (Fees & Professional Services) from \$56,202 to \$6,202 to remove the costs associated with an operational audit from this budget.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Kiley moved and Mr. Brown seconded to add \$20,000 to this budget for the purposes of upgrading a vacant position to an analyst level.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

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Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve this budget as amended tonight by the Board of Finance and as amended by tonight's health insurance adjustment.
Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

3030 Purchasing

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Operating Budget of the Purchasing Department as recommended by the Board of Selectmen and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

3050 Assessor

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Assessor Budget as recommended by the Board of Selectmen and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

3090 Tax Collector

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Tax Collector Budget as recommended by the Board of Selectmen and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

3110 Information Technology

Mr. Bellitto Jr. moved and Mr. DeWitt seconded to reduce line 58100 (Education & Memberships) from \$30,000 to \$20,000.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Tetreau moved and Mr. Bellitto Jr. seconded to approve the Operating Budget for the Information Technology Department as amended by the Board of Finance and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

3130 Board of Finance

Mr. Tetreau moved and Mr. Bellitto Jr. seconded to approve the Operating Budget for the Board of Finance as recommended by the Board of Selectmen.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

3150 Unemployment Compensation

Mr. Tetreau moved and Mr. Bellitto Jr. seconded to approve the Operating Budget for Unemployment Compensation as recommended by the Board of Selectmen.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

4010 Fire

Mr. Tetreau moved and Mr. Stone seconded to adjust the following line items as follows

Line 51061 to \$1,402,082 (+\$50,000)

Line 51065 to \$172,827 (+\$25,000)

Line 51066 to \$310,000 (-\$12,000)

Line 51062 to \$393,168 (+\$50,000)

for a total increase of \$113,000.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Operating Budget portion of the Fire Budget as amended by the Board of Finance tonight and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

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4030 Police

Mr. Flynn moved and Mr. DeWitt seconded to reduce line 57000 (Capital Outlay) from \$355,120 to \$321,620

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Kiley moved and Mr. Bellitto Jr. seconded to reduce the Operating Budget for the Police Department as follows:

Line 53310 – (\$ 8,266)

Line 54150 – (\$ 28,917)

Line 54320 – (\$ 5,900)

Line 54330 – (\$ 10,120)

for a reduction amount of (\$53,203).

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Stone moved and Mr. Bellitto Jr. seconded to reduce line 58120 (Travel & Meetings) from \$12,000 to \$10,000.

Motion passed with a vote of 8 yeas, 1 nay (Tetreau), 0 abstentions.

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Operating Budget of the Police Budget as amended by the Board of Finance and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

4050 Animal control

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Animal Control Budget as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

4070 Street Lights

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Street Lights Budget.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions

4090 Hydrant and Water Services

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Hydrant and Water Services Budget.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

4110 Emergency Management

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Emergency Management Budget as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

4150 Emergency Communications Center

Mr. Bellitto Jr. moved and Mr. Stone seconded to reduce line 58120 (Travel & Meetings) from \$7,000 to \$2,000.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Emergency Communications Center Budget as amended by the Board of Finance and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

5011 Public Works Administration

Mr. Bellitto Jr. moved and Mr. Kiley seconded to approve the Operating Budget portion of the Public Works Administration Budget as recommended by the Board of Selectmen and as amended by tonight's health insurance adjustment.

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Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

5030 Public Works Operations

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Public Works Operations Budget as recommended by the Board of Selectmen and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

5040 Flood and Erosion Control

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve Flood and Erosion Control Budget as recommended by the Board of Selectmen and as and as amended by tonight's health insurance adjustment.

5050 Building

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Building Budget as recommended by the Board of Selectmen and as and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

5070 Engineering

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Engineering Budget as recommended by the Board of Selectmen and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

6010 Health

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Health Budget as recommended by the Board of Selectmen and as amended by tonight's health insurance adjustment.

6050 Human and Social Services

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Operating Budget portion of the Human Services Budget as recommended by the Board of Selectmen and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 8 yeas, 0 nays, 0 abstentions.

6070 Solid Waste and Recycling

Mr. Bellitto Jr. moved and Mr. Stone seconded to reduce line 58120 from \$1,400 to \$900.

Motion passed with a vote of 8 yeas, 0 nays, 0 abstentions.

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Operating Budget portion of the Solid Waste and Recycling Budget as amended by the Board of Finance tonight and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 8 yeas, 0 nays, 0 abstentions.

7010 Library

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Library Budget as recommended by the Board of Selectmen and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 8 yeas, 0 nays, 0 abstentions.

7030 Penfield Pavilion Complex

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Penfield Pavilion Complex Budget as recommended by the Board of Selectmen and as amended by tonight's health insurance adjustment.

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Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

7050 Parks and Recreation

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Parks and Recreation Budget as recommended by the Board of Selectmen and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

7070 Waterfront & Marina

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Waterfront and Marina Budget as recommended by the Board of Selectmen.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

7111 South Pine Creek Golf Course

Mr. Flynn moved and Mr. Stone seconded to reduce line 57000 (Capital Outlay) from \$34,000 to \$24,000.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Parks and Recreation Budget as amended by the Board of Finance tonight and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

7113 H. Smith Richardson Golf Course

Mr. Kiley moved and Mr. Brown seconded to reduce line 57000 (Capital Outlay) from \$107,500 to \$37,500.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Parks and Recreation Budget as amended by the Board of Finance tonight and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

1310 Retiree Benefits

Mr. Flynn moved and Mr. Stone seconded to make the following adjustments to the following lines:

52311 (Police & Fire) \$ 3,617

52310 (Town Employees) (\$ 1,499)

for a total adjustment of \$ 2,118.

Motion passed with a vote of 8 yeas, 0 nays, 0 abstentions.

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Retirees Benefits Budget as amended by the Board of Finance tonight and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

10030 Debt Service

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Debt Service Budget.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

2010 Contingency

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Contingency Budget at \$658,660

13013010 WPCA

Mr. Flynn moved and Mr. Tetreau seconded to reduce line 52310 (Retirement Contribution) from \$115,600 to \$115,480.

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Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the WPCA Budget as amended by the Board of Finance tonight and as amended by tonight's health insurance adjustment.

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

Mr. Flynn reported that total expenditures are now at \$251,734,722 with increases of \$446,353 and \$1,382,000 was added to the tax base resulting in a 2.01% increase at a mill rate of 19.28.

Mr. Tetreau moved and Mr. Bellitto Jr. seconded to approve the budget as follows:

Town Operating Budget	\$ 86,325,850
Board of Education Budget	\$ 141,571,425
Debt Service	<u>\$ 23,837,447</u>
	\$ 251,734,722

Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.

The meeting was adjourned at 10:45 p.m.