

**BOARD OF FINANCE PUBLIC BUDGET EXECUTIVE SESSION  
MINUTES OF MEETING  
March 31, 2011**

Pursuant to the call and written notice the Budget Executive Session of the Board of Finance was held on Thursday, March 31, 2011 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., Ken Brachfeld, James Brown, Christopher DeWitt, Kevin Kiley, Mary LeClerc, Robert Stone, Michael Tetreau

**MEMBERS ABSENT**

None

**ALSO PRESENT**

Kenneth Flatto, James Walsh, 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. David Title, 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 7:02 p.m.

Mr. Flynn then thanked everyone for all of their hard work during this year's budget process. Mr. Flynn then noted that the BOE budget would be the first item on the agenda tonight followed by the compensation packages for the Selectmen and the Town Clerk and then the Town budget items.

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

Mr. Flynn reported that the BOE budget was originally proposed at \$148,505,841 and the BOS reduced the BOE budget to \$146,480,350.

**Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Board of Education budget at \$146,480,350.**

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

**Compensation for Selectmen and Town Clerk**

The following members of the BOF recused themselves prior to the discussion and action on the compensation packages for the Selectmen and the Town Clerk:

Mr. Bellitto Jr.

Mr. Kiley

Mr. Tetreau

A letter from the Town Attorney regarding the setting of the compensation for the Selectmen and the Town Clerk as stated in the Town Charter was distributed and reviewed. Mr. Flynn noted that

BOARD OF FINANCE PUBLIC BUDGET EXECUTIVE MEETING

MINUTES OF MEETING

March 31, 2011

the Charter states that the Board of Selectmen sets these four salaries, but, in past practice (for the last 20+ years), this has been done by the Board of Finance. Mr. Flynn also noted that the Town Charter clearly states that this is the compensation for the Selectman and the salary for the Town Clerk. Mr. Flynn noted, in his opinion, that compensation includes benefits as well as salary so the Charter is somewhat vague on this issue and this should be addressed during the next charter revision process.

Mr. Hiller reported that the BOF is obligated to deliver a budget by April 2, 2011 which is 30 days prior to the Annual Meeting of the Town.

Mr. Flynn asked Mr. Hiller if the BOF can vote on the budget tonight without setting the salaries for the Selectmen and the Town Clerk as long as their compensation is set by the elections in November 2011.

Mrs. Gardiner informed the Board that as Budget Director she is obligated, by State Statute, to file a report of the budget amount and the salaries of the elected officials within a minimum of 14 days of the budget being passed by the RTM in May.

Mr. Flynn moved and Mr. DeWitt seconded to leave the salary of the First Selectman at the present rate for the 1<sup>st</sup> two years of the new term and in the 3<sup>rd</sup> year of that term increase the salary by 3% for the last 2 years of the term.

**Motion passed with a vote of 6 yeas, 0 nays, 0 abstentions.**

Mr. Brown moved and Mrs. LeClerc seconded to leave the salary of the Selectmen at the present rate for the 1<sup>st</sup> two years of the new term and in the 3<sup>rd</sup> year of that term increase the salary by 3% for the last 2 years of the term.

**Motion passed with a vote of 5 yeas, 1 nay (DeWitt), 0 abstentions.**

Mr. Brachfeld suggested that a sense of the body motion from the BOF be forwarded to the RTM stating that the BOF recommends the movement of benefits to a defined contribution plan be researched and considered.

Mr. Flynn moved and Mr. DeWitt seconded to ask the RTM to research the issue regarding the First Selectman's compensation and the role of the Town Boards in setting such compensation as well as providing to the Town Boards a clear definition of compensation.

**Motion passed with a vote of 6 yeas, 0 nays, 0 abstentions.**

The members of the BOF who had recused themselves for the prior discussion were now present to vote.

Mr. DeWitt moved and Mr. Bellitto Jr. seconded to leave the salary of the Town Clerk at the present rate for the 1<sup>st</sup> two years of the new term and in the 3<sup>rd</sup> year of that term increase the salary by 3% for the last 2 years of the term.

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

Mr. Flynn reported that all motions for the Town Departments in the Town Budget will be moved by Mr. Bellitto Jr. and seconded by Mr. Tetreau in an effort to move the vote along in a timely fashion.

BOARD OF FINANCE PUBLIC BUDGET EXECUTIVE MEETING  
MINUTES OF MEETING  
March 31, 2011

The following Town Budgets were acted upon as follows:

**1010 Board of Selectmen**

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

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

**1030 Town Clerk**

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

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

**1050 Administrative Services**

Mrs. LeClerc moved and Mr. DeWitt seconded to decrease this budget by \$500.

**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 Administrative Services as amended by the Board of Finance for a total of \$102,528.

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

**1070 Registrar of Voters**

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Operating Budget of the Registrar of Voters in the amount of \$260,563.

**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**

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Operating Budget of the Town Plan and Zoning as amended by the Board of Finance.

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

**1130 Probate Court**

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

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

**1250 Shellfish Commission**

Mr. Bellitto Jr. moved and Mr. Tetreau 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**

BOARD OF FINANCE PUBLIC BUDGET EXECUTIVE MEETING  
MINUTES OF MEETING  
March 31, 2011

- Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Operating Budget of Legal Services at \$540,000.  
**Motion passed with a vote of 9 yeas, 1 nay (Stone), 0 abstentions.**
- 1290 Miscellaneous Contingencies**  
Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Operating Budget of Miscellaneous Contingencies as recommended by the Board of Selectmen.  
**Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.**
- 1350 Community and Economic Development**  
Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Operating Budget of Economic Development as recommended by the Board of Selectmen.  
**Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.**
- 1370 Harbor Management Commission**  
Mr. Bellitto Jr. moved and Mr. Tetreau 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 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 the Land Acquisition Commission as amended by the Board of Finance tonight.  
**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 as recommended by the Board of Selectmen.  
**Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.**
- 2073-2480 Private Agency Budgets**  
Mr. Kiley requested that the BOF vote separately on the budget for the Pilot House because he is on the Board of that organization.  
Mr. Flatto informed the Board that the budget for 2350 (Grasmere By the Sea) was cut severely by the BOS and, after further information was revealed concerning their State funding, Mr. Flatto asked the BOF to restore \$10,000 to their budget request.  
Mr. Tetreau moved and Mr. Kiley seconded to add \$10,000 to the budget for Grasmere By the Sea (2350).  
**Motion passed with a vote of 5 yeas, 4 nays (Bellitto Jr., Brown, DeWitt, Stone), 0 abstentions.**  
Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the budgets for the Private Agencies 2073 – 2480(omitting 2370) as amended by the Board of Finance.  
**Motion passed with a vote of 6 yeas, 3 nays (Bellitto Jr., DeWitt, Stone), 0 abstentions.**  
Mr. DeWitt moved and Mr. Tetreau seconded to approve the budget for Pilot House as recommended by the Board of Selectmen.  
**Motion passed with a vote of 7 yeas, 1 nay (Bellitto Jr.), 1 abstention (Kiley).**
- 2531 Private Transportation**  
Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Private Transportation budget as recommended by the Board of Selectmen.

BOARD OF FINANCE PUBLIC BUDGET EXECUTIVE MEETING

MINUTES OF MEETING

March 31, 2011

- Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.**
- 3010 Finance**  
Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve this budget as recommended by the Board of Selectmen.  
**Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.**
- 3030 Purchasing**  
Mr. Bellitto Jr. moved and Mr. DeWitt seconded to reduce line item 58100 by \$1,200 and line item 58120 by \$800 to bring those two line items back to prior year levels.  
**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 the Purchasing Department as amended by the Board of Finance to a total of \$294,660.  
**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.  
**Motion passed with a vote of 8 yeas, 0 nays, 1 abstention (Brachfeld).**
- 3090 Tax Collector**  
Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Tax Collector Budget as recommended by the Board of Selectmen.  
**Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.**
- 3110 Information Technology**  
Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Operating Budget for the Information Technology Department as recommended by the Board of Selectmen.  
**Motion passed with a vote of 9 yeas, 1 nay (Stone), 0 abstentions.**
- 3130 Board of Finance**  
Mr. Bellitto Jr. moved and Mr. DeWitt seconded to reduce line item 53200 by \$1,900.  
**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 for the Board of Finance as amended by the Board of Finance at \$96,563.  
**Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.**
- 3150 Unemployment Compensation**  
Mr. Kiley moved and Mr. Bellitto Jr. seconded to add \$30,000 to this budget to bring the total budget to \$200,000.  
**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 for Unemployment Compensation as amended by the Board of Finance tonight.  
**Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.**
- 4010 Fire**  
Mr. DeWitt moved and Mr. Brachfeld seconded to reduce the Fire Department budget by \$25,000; cuts to be determined at the discretion of the Chief to bring the total budget to \$13,525,985.  
**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.  
**Motion passed with a vote of 9 yeas, 1 nay (Stone), 0 abstentions.**
- 4030 Police**

BOARD OF FINANCE PUBLIC BUDGET EXECUTIVE MEETING

MINUTES OF MEETING

March 31, 2011

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

Line 54150 – (\$ 47,000)

Line 54310 – (\$ 9,500)

Line 55300 – (\$ 4,500)

Line 51050 – (\$ 19,000)

Line 51055 – (\$ 19,250)

Line 51010 – (\$ 59,445)

for a reduction amount of (\$158,695).

**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 the Police Budget as amended by the Board of Finance for a total budget of \$14,722,152.

**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 recommended by the Board of Selectmen.

**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 as recommended by the Board of Selectmen.

**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 as recommended by the Board of Selectmen.

**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 recommended by the Board of Selectmen.

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

**4150 Emergency Communications Center**

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Emergency Communications Center Budget as recommended by the Board of Selectmen.

**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 at \$572,989.

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

**5030 Public Works Operations**

Mr. Kiley moved and Mr. Brachfeld seconded to reduce the Operating Budget for the Public Works Operations Department as follows:

Line 54010 – (\$ 49,104)

Line 51070 – (\$ 14,400)

Line 53200 – (\$ 8,200)

Line 56130 – (\$ 1,800)

Line 56150 – (\$ 1,000)

BOARD OF FINANCE PUBLIC BUDGET EXECUTIVE MEETING

MINUTES OF MEETING

March 31, 2011

Line 54310 – (\$ 3,250)

Line 58120 – (\$ 1,000)

for a reduction amount of (\$78,754).

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

Mr. Brachfeld moved and Mr. Tetreau seconded to amend the reduction to line item 54010 to \$35,000 thereby making the total reduction (\$64,650).

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

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Public Works Operations Budget as amended by the Board of Finance tonight for a total budget of \$14,444,218.

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

Mr. Brachfeld left the room at this time.

**5040 Flood and Erosion Control**

Mr. Flynn moved and Mr. Bellitto Jr. seconded to accept this budget at \$0 and consolidate it with Public Works Administration.

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

**5050 Building**

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

**Motion passed with a vote of 8 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.

**Motion passed with a vote of 8 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.

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

Mr. Brachfeld returned to the meeting at this time.

**6050 Human and Social Services**

Mr. Flatto asked the BOF to consider putting back the partial funding for a new position in line item 51030 at \$25,000 as an offer has been made to someone for that position.

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.

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

**6070 Solid Waste and Recycling**

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Operating Budget portion of the Solid Waste and Recycling Budget as recommended by the Board of Selectmen.

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

**7010 Library**

Mrs. LeClerc moved and Mr. DeWitt seconded to reduce line item 56180 by \$10,000.

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

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Library Budget as amended by the Board of Finance tonight for a total budget of \$4,291,909.

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

**7030 Penfield Pavilion Complex**

BOARD OF FINANCE PUBLIC BUDGET EXECUTIVE MEETING

MINUTES OF MEETING

March 31, 2011

- Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Penfield Pavilion Complex Budget as recommended by the Board of Selectmen.  
**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.  
**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. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Parks and Recreation Budget as recommended by the Board of Selectmen.  
**Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.**
- 7113 H. Smith Richardson Golf Course**  
Mr. Brown moved and Mr. DeWitt seconded to reduce \$19,240 in Capital Requests for the heavy duty utility truck.  
**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 for a total budget of \$1,639,584.  
**Motion passed with a vote of 8 yeas, 1 nay (Stone), 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.**
- 1310 Retiree Benefits**  
Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the Retirees Benefits Budget as recommended by the Board of Selectmen.  
**Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.**
- 1330 Human Resources**  
Mr. Brown moved and Mr. Bellitto Jr. seconded to increase line item 58930 by \$57,000 to a total of \$652,000, based on the PMA recommendation.  
**Motion passed with a vote of 7 yeas, 0 nays, 2 abstentions (Brachfeld, Stone).**  
Mrs. LeClerc moved and Mr. DeWitt seconded to reduce line item 53410 by \$11,000.  
**Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.**  
Mr. Flynn moved and Mr. Tetreau seconded to add \$50,000 to Workers Compensation, line item 58940, and \$140,000 to medical costs in the Internal Service Fund line.  
**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 Human Resources as amended by the Board of Finance tonight for a total budget of \$5,706,669.  
**Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.**
- Revenue**  
Mr. Brachfeld moved and Mr. Kiley seconded to reduce line item 44001 (Interest & Dividends) by \$100,000 to \$1,000,000.  
**Motion passed with a vote of 9 yeas, 0 nays, 0 abstentions.**

BOARD OF FINANCE PUBLIC BUDGET EXECUTIVE MEETING

MINUTES OF MEETING

March 31, 2011

Mr. Brachfeld moved and Mr. Stone seconded to reduce line item 40040 (P.A. 86-178 Phone Access Lines) to \$118,000 from \$163,552 for a reduction of \$45,552 and increase line item 48202 (Nitrogen Removal Credit) by \$11,360

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

Mr. Flynn noted that revenues now stand at \$264,034,123 but there is a difference of \$127,207 between revenues and expenses which needs to be addressed.

Mr. Flatto stated that sometimes the collection rates are modified after the budget has been approved in order to balance the budget without generating a mill rate increase for the difference in revenues versus expenses. Mr. Flatto stated that the Chief Fiscal Officer and the Budget Director work together to make any necessary adjustments that may be needed.

Mr. Tetreau moved and Mr. Bellitto Jr. seconded to accept Revenue and Expenses at \$264,034,123.

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

**13013010 WPCA**

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

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

The meeting was adjourned at 10:15 p.m.