

MEETING DATE:

Wednesday, February 14, 2008

MEETING PLACE:

Madison Room (Room A) Town Campus

Board of Selectmen Budget Workshop

First Selectman Goldberg called the meeting to order at 6:45 p.m. Present were Selectmen Goldberg, Gladstone, Traugh and Kokoruda. Also present were Kathy Rossini, Chairman of the Board of Finance, David Youngerman, Kathy Stahleski and Owen Charles, members of the Board of Finance.

Also present was Helen Burland, Assistant for Administration, and Dotty Bavin, Director of Finance.

David Smith, Vice Chairman of the Police Commission, Ed Kritzman, Police Commissioner, and Chief Paul Jakubson presented the Police Department budget request for 2008-2009. Following the presentation all other board members except the Board of Selectmen left the meeting.

The Board of Selectmen continued their discussion of the proposed budget. Following a discussion regarding plan initiatives, the Board of Selectmen asked Helen Burland and Dotty Bavin to develop a draft to support the creation of a Planning Reserve Fund.

Following discussion regarding revenue reductions, the Board of Selectmen agreed to direct the Beach and Recreation Commission and Department to develop a plan that offsets the \$45,000 loss in revenue from a change in policy for the issuance of beach passes; and to develop a plan that funds equipment reserve account from program revenue.

Following review of the police department budget, the Board of Selectmen asked Helen Burland to propose a police budget that shows a 7% growth.

The Board of Selectmen agreed to extend their meeting time on February 27, 2008 and begin at 6:00 p.m. to continue their discussion of the town budget.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Helen Burland