

MEETING DATE:

Wednesday, February 4, 2009

MEETING PLACE:

Room B – Town Campus

Board of Selectmen Review of the Town Budget

Meeting Minutes

First Selectman Goldberg called the Board of Selectmen Review of the Town Budget meeting to order at 5:40 p.m. Present were:

Board of Selectmen: Al Goldberg, Bill Gladstone, Noreen Kokoruda, and Kathi Traugh

Town Staff: Dotty Bavin

The Board of Selectmen reviewed the listing of Factors not included in the 2009-2010 budget requests.

It was determined the Police Department/Commission and the Library Staff/Board should be invited to the Monday, February 9, 2009 meeting at the Community Training Room at the Police Services Department to further discuss their budget requests.

MOTION: To take actions on the listing of Factors not included in the 2009-2010 Budget Request.

MOVED by Selectman Gladstone and seconded by Selectman Traugh to approve the following actions: (Please see attached listing.)

VOTE: This motion was approved unanimously.

The following items should be discussed at subsequent Budget Workshops:

1. Revenue Projections/Beach and Recreation Department
2. General revenue projections
3. Projected funding level for legal expenditures for 2009-2010
4. Town aid to road/ reduction recommended in the Governor's proposed budget
5. Funding level for Capital Projects Fund/Communications equipment

MOVED by Selectman Gladstone and seconded by Selectman Kokoruda to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Dotty Bavin
Finance Director