

MEETING DATE:

Monday, February 9, 2009

MEETING PLACE:

Community Training Room
Police Services Department

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 7:30 p.m. Present were:

Board of Selectmen:	Al Goldberg, Bill Gladstone, Noreen Kokoruda, Joe MacDougald and Kathi Traugh.
Town Staff:	Dotty Bavin
Police Commission:	Edward Kritzman, David Smith and Larry Moon
Madison Police Department:	Robert Nolan and Lieutenant Bob Stimpson

Discussion included the rationale for upgrading to digital infrastructure video surveillance recording equipment and the increase of fifty thousand dollars in overtime accounts. Lieutenant Stimpson will be obtaining revised quotes for the video surveillance equipment.

Discussion followed regarding the Community Service Officer and funding from the Madison Chamber of Commerce for the summer of 2008.

Budget review regarding the Police ended at 8:30 p.m. and the following attendees arrived to discuss the requested budget for the Library:

Library Board:	Ted Mallory, John James and Gardner Abbott
Library Staff:	Sandy Long

Dialogue followed regarding the impact of the \$48,193 request from the Library that exceeded the budget guidelines, including the impact on hours the facility is open and purchasing Library materials.

The review of the Town Budget scheduled for 6:00 p.m. on February 12th will be rescheduled to a later date; however, the 7:30 presentation by the Board of Education will remain unchanged.

MOVED by Selectman Gladstone and seconded by Selectman Kokoruda to adjourn the meeting at 10:00 p.m.

Respectfully submitted,

Dotty Bavin
Director of Finance