

MEETING DATE:

Monday, March 2, 2009

MEETING PLACE:

Room C – Town Campus

**Board of Selectmen Budget Workshop
Board of Selectmen Final Action on Town and Board of Education Budget**

Meeting Minutes

First Selectman Goldberg called the Budget Workshop of the Board of Selectmen to order at 7:30 p.m. Present were:

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

Board of Education: Superintendent David Klein, Vice-Chair of the Board of Education, Becky Coffey, Harriet Gowanlock, Robert Ruggiero and Seth Klaskin

Scranton Library: Sandy Long and Ted Mallory

Staff: Dotty Bavin and Mike Ott

Public: Bill Gowanlock

MOTION: To take action on approving the Board of Education 2009-2010 Budget in the amount of \$48,957,637.

Discussion followed regarding projected revenue and expenditures for the 2009-2010 budget.

MOVED by Selectman Gladstone and seconded by Selectman Traugh to approve the Board of Education Budget in the amount of \$48,957,637.

VOTE: This motion was approved unanimously.

The Board of Selectmen reviewed the listing of Factors not included in the 2009-2010 Budget Requests and made the following adjustments as documented on the attached listing under 3/2/09 Selectmen Action.

It was determined the request for funding Digital Infrastructure Video Surveillance recording equipment will be funded for \$25,000 with the funding included in the Town of Madison Technology Reserve managed by Art Sickle.

Discussion will follow in the future regarding fines related to zoning regulations.

MOVED by Selectman Gladstone and seconded by Selectman Traugh to approve the Town of Madison Budget in the amount of \$19,727,280.

VOTE: This motion was approved unanimously.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Dotty Bavin
Director of Finance