First Selectman Tom Banisch called the Budget Workshop of the Board of Selectmen to order at 5:00 p.m.

Present:
Board of Selectmen: Tom Banisch, Bruce Wilson, Al Goldberg, Jean Ferris and Scott Murphy
Stacy Nobitz, Finance Director; Beth Crowley, Director Scranton Library; Beth Coyne, Scranton Library Board of Directors; other Library Board members; citizens

- Review with Library staff the plan for the closing of the current Library during construction of the addition, i.e. temporary location, programming changes, impact on the FYE 2019 budget.
- Final Action on Board of Selectmen Recommended Budget to be submitted to the Board of Finance.
  - Reduction of $130,000 in the 2018-2019 Requested Budget for Private Schools due to the closing of Our Lady of Mercy School in FY 2018-2019
    - Moved by: Mr. Wilson and seconded by Mr. Murphy to reduce the 2018-2019 Requested Budget for Private Schools by $130,000 due to the closing of Our Lady of Mercy School.
    - Vote: The motion was approved unanimously
  - Reduction of $19,000 in the 2018-2019 Requested Budget for Worker’s Compensation due to renewal for 2018-2019 remaining flat.
    - Moved by: Mr. Murphy and seconded by Mr. Wilson to reduce the 2018-2019 Requested Budget for Worker’s Compensation by $19,000 due to renewal for 2018-2019 remaining flat.
    - Vote: The motion was approved unanimously
  - Increase of $26,600 in 2018-2019 Requested Budget for Communications Prof/Tech due to increase in Motorola Service Agreement beyond initial warranty period
    - Moved by: Mr. Wilson and seconded by Ms. Ferris to an increase of $26,600 in the 2018-2019 Requested Budget for Communications Prof/Tech due to increase in Motorola Service Agreement beyond initial warranty period
    - Vote: The motion was approved unanimously
  - Increase of $11,000 2018-2019 Requested Budget for General Government Prof/Tech due to increase in hours for a Grant Writer.
Moved by: Mr. Murphy and seconded by Ms. Ferris to an increase of $11,000 in the 2018-2019 Requested Budget for General Government Prof/Tech due to increase in hours for a Grant Writer.

Vote: The motion was approved unanimously.

Increase of $10,000 in 2018-2019 Requested Budget for Technology Prof/Tech due to ADA website compliance software needs.

Moved by: Mr. Murphy and seconded by Mr. Wilson to an increase of $10,000 in 2018-2019 Requested Budget for Technology Prof/Tech due to ADA website compliance software needs.

Vote: The motion was approved unanimously

Increase of $11,167 in the 2018-2019 Requested Budget for Police Services and Supplies due to Regional Cost Share increase caused by grant reduction.

Moved by: Mr. Wilson and seconded by Mr. Murphy to an increase the 2018-2019 Requested Budget for Police Services and Supplies of $11,167 due to Regional Cost Share increase caused by grant reduction.

Vote: The motion was approved unanimously

Reduction of $300,000 in the 2018-2019 Requested Budget for Library Operating Expenses due to the Library moving to a temporary location during construction of the Library addition.

Moved by: Mr. Wilson and seconded by Ms. Ferris to a reduction of $300,000 in the 2018-2019 Requested Budget for Library Operating Expenses due to the Library moving to a temporary location during construction of the Library addition.

Vote: The motion was approved 3-2

Reduction of $97,217 in the 2018-2019 Requested Budget for Capital Project Funding.

Moved by: Mr. Wilson and seconded by Mr. Murphy to a Reduction of $97,217 in the 2018-2019 Requested Budget for Capital Project Funding

Vote: The motion was approved unanimously

Increase of $13,000 in the 2018-2019 Requested Budget for Senior Services due to the reduction in State funding for the Renter’s Rebate program in order to continue to offer this program to eligible citizens.

Moved by: Mr. Wilson and seconded by Ms. Ferris to an increase of $13,000 in the 2018-2019 Requested Budget for Senior Services due to the reduction in State funding for the Renter’s Rebate program in order to continue to offer this program to eligible citizens

Vote: The motion was approved unanimously

Reduction of $100,000 in the 2018-2019 Requested Budget for Debt Service funding, with the recommendation to the Board of Finance to use $100,000 from the Unassigned Fund Balance to create a Debt Service Reserve Fund to help offset Debt Service fluctuations in future years.

Moved by: Mr. Wilson and seconded by Mr. Murphy to a Reduction of $97,217 in the 2018-2019 Requested Budget for Capital Project Funding

Vote: The motion was approved unanimously

- Approval of the 2018-2019 Board of Education Recommended Budget of $58,103,711
  - **Moved by:** Mr. Wilson and seconded by Mr. Murphy to approve the Board of Education Recommended Budget of $58,103,711
  - **Vote:** The motion was approved unanimously
- Approval of the 2018-2019 Board of Selectmen Recommended Budget of $24,963,490
  - **Moved by:** Mr. Wilson and seconded by Ms. Ferris to approve the 2018-2019 Board of Selectmen Recommended Budget of $24,963,490
  - **Vote:** The motion was approved 3-2

Meeting adjourned at 6:35 p.m.