

BOARD OF SELECTMEN – April 9, 2015 – Special Telephonic Meeting

MINUTES:

Meeting called to order at 2:00 PM. Present were First Selectman Donald Stein and Selectmen Ray Pech and Mark Hemenway (both by phone).

MOTION: A motion was made by Ray Pech, seconded by Mark Hemenway, and passed unanimously to modify the 2015/2016 proposed budget line items for the Judge of Probate (per the request from that office) and the Building Inspector (based on re-hiring Jerry Waters to that position and the agreed-upon hours and salary). The approved bottom line for the General Government budget is \$2,072,849 (5.83% increase), based on full funding at 100% for the Resident Trooper. If the Trooper were to be funded at 70%, as is the current practice, the increase would be 2.94%

The meeting was adjourned at 2:15 PM.

Respectfully submitted,

Donald S. Stein
First Selectman

Note: The Selectmen will cancel the regular meeting of April 28, and will hold a special meeting on April 27 at 9:00AM to review budget inputs from the Budget Hearing, to approve the call for the Annual Budget Meeting and the Annual Town Meeting, and to conduct other normal business.