

The Board of Selectmen held a budget workshop on February 11, 2014 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Robert Lessard, Robert Neil, Gwen Marrion and Sandra Pierog; and Administrative Officer Joyce Stille. Planning and Zoning Chair Eric Luntta and Director of Community Development Patrice Carson were present for the discussion on the Planning and Zoning Commission Budget.

1. CALL TO ORDER

The budget workshop began at 6:30 P.M.

**2. DISCUSSION ON FY15 BUDGET
Planning and Zoning Commission**

Ms. Carson and Mr. Luntta discussed their request for funding related to updating the Town Plan of Conservation and Development. Current year's budget has \$10,000 in funding. Next year \$35,000 is requested as well as funding for additional hours for the Director of Community Development position related directly to this work. FY16 will be the final year of funding. By June 2015, the plan must be complete.

Other Budgets

Ms. Stille reviewed a breakdown of the technical services line item in the Professional & Technical Services Budget. Comments on the other budgets are as follows:

8. Data Processing – includes contracts for various software and computer technology services
10. Assessor – contract for CAMA is in Budget 2
13. Town Clerk – current year funded Town Clerk retirement
15. Elections – based on estimated number of voting days
17. Public Building Commission – no change
18. Employee Fringe Benefits – waiting for final rates on health insurance
19. Unemployment Compensation – increase based on prior year's expenditures
20. Social Security – based on payroll
25. Refuse Services – small decrease the result of recycling rebates
26. Police Protection – waiting for final estimate from State
29. Canine Services – contract with Vernon
31. Open Space – no change
33. Inland Wetlands Commission – no change
34. Zoning Board of Appeals – no change
35. Conservation Commission – no change
40. Recreation Services – small increase requested, includes school custodians for recreation programs

42. Probate Court – based on last year’s invoice
45. Insurance – reflects increase for fire department policy and policy changes
46. Economic Development Commission – FY13 funding level requested

3. ADJOURNMENT

The budget workshop ended at 8:17 P.M.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.