

The Board of Selectmen held a special meeting on June 10, 2014 at the Notch Road Municipal Center with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Lessard, Robert Neil, Gwen Marrion and Sandra Pierog; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

The meeting began at 6:15 P.M.

2. CONSIDER AND ACT ON FY15 BUDGET REDUCTIONS

Ms. Marrion had submitted some suggestions for possible reductions which were discussed. The Selectmen reviewed the proposed reductions and budget revisions presented by Ms. Stille and Mr. Morra. The change in insurance plans by the Supervisor's union and non-union personnel produced savings for next year. A motion was made by Mr. Lessard, seconded by Mr. Neil, to approve the following FY15 budget reductions and revisions as proposed by Mr. Morra and Ms. Stille:

\$ 20,000	Capital Reserve \$18,000 BCS Water Heater \$2,000 LoPro Dump (Highway) Transfer \$14,000 Mower (B&G) and \$8,000 LoPro Dump to Building Assessment
\$ 33,000	Debt \$18,000 Interest LTD BHS Renovation Project Bond 1 \$15,000 Bond & Note Expenses
\$ 200	Board of Selectmen \$200 Mileage Reimbursement Transfer \$500 Repairs & Maintenance and \$1,000 Office Operating to Other Payroll
\$ 1,000	Professional and Technical Services Legal Services
\$ 10,000	Town Buildings Operations \$6,000 Heating Fuel \$4,000 Telephone
\$ 750	Data Processing \$750 Equipment
\$ 39,199	Employees Fringe Benefits \$39,199 Health Insurance

\$ 500	Unemployment \$500 Misc. Department Activities
\$ 3,500	Senior Citizens \$1,500 Other Payroll \$700 Office Operations \$300 Professional & Business Training \$1,000 Repairs and Maintenance
\$ 5,000	Refuse Service \$4,500 Tipping \$500 Recycling
\$ 1,000	Fire Commission \$350 Medical Expenses & Training \$350 Professional & Business Training \$300 Proficiency Fund
\$ 500	Building and Land Use \$500 Contracted Services
\$ 6,351	Highway \$2,000 Diesel Fuel & Gasoline \$4,351 Road Repairs
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\$121,000 Total	

Motion unanimously passed.

3. ADJOURNMENT

A motion was made by Mr. Lessard, seconded by Mr. Neil, to adjourn the meeting at 6:43 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.