Members Present: Jim Cretella, Richard Demko, Kristyn Hanewicz, Gary Popielasz (alternate), Bill Sawicki, and John Stelma

Members Absent: Heather McDaniel, Beverly Kennedy

Others Present: Doug Thomas

Item #1 – Call Meeting to order
Chairman Bill Sawicki called the meeting to order at 7:00pm.

Item #2 – Pledge of Allegiance
Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 – Public Comment
None

Item #4 – Deliberation & Discussion of 2018/2019 Budget
Discussion of 2018/2019 Budget:
- Per Rick Belden, the state passed a law that the cost for education of special ed students that qualify for Medicaid would be billed to the government. 12.5% would go to Seymour, 12.5% to consulting contractor, and remainder to state. This could be $30-40,000 for us. Therefore, we do not need to allocate that $45,000 previously put in contingency. Doug has removed this already for tonight’s reports.
- FIRE HYDRANTS: the $375,716 does not include the Regional Water Authority expense. Doug will add $18,000 to this number. Correct number is $393,716.
- TOWN OPERATIONS/BUILDINGS: The salary numbers listed are incorrect. Doug will correct the following: Director of Operations should be $86,910; Custodians (regular employees) should be $159,800. Addition of $24,000 for these differences. Doug will check with Kurt Miller to be sure that these numbers that we changed to are correct.
- Doug will find out why Kurt Miller thinks that the ECS Grant should be at $9.525 million.
- Doug will check the Community Services Revenues match their corresponding expenses.
- Doug will find out what the "Property Tax Loss" line item is.
- If anyone has any questions please e-mail Bill Sawicki.
- Doug will find out what the Mill Rate will be with these changes. We will fix the numbers so that the mill rate will stay at 36.
- The IRS is requiring the firemen to get W2’s instead of 1099’s. Doug will take the $65,000 out of tax revenue and put a new line under the SELECTMAN’S OFFICE for “Emergency Volunteer Abatement".
Also need to add $4,975 expenses under SOCIAL SECURITY associated with this line item. Doug will add the line item here also for “Emergency Volunteer Abatement”.

- Expenses currently: $56,191,343; Revenues currently: $56,019,424; difference of about $132,000 – vehicle mill rate is also at 36
- Doug needs to correct the “Circuit Breaker Program” on the Budget Summary sheet to $100,000. Per Doug this program may go away, but not definite yet. Doug will check if we are keeping this program.
- Doug will take out the word “Freeze” on Senior Citizens Freeze for $50,000. The tax collector takes this number and divides it amongst the applicants.
- Doug will correct the tax collection rate on front sheet to 98.5%.

Item #5 – Adjournment
Meeting was adjourned at 8:07pm.

Submitted by:

Monica Dimon
Recording Secretary