Members Present: Jim Cretella, Richard Demko, Kristyn Hanewicz, Beverly Kennedy, Heather McDaniel, Bill Sawicki, and John Stelma

Members Absent: Gary Popielasz (alternate)

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:
• Currently the budget is at 36.1 mills; we need to reduce that to a “no increase” budget. Keep at 36 mills.
• We are at about $117,000 over
• Discussed taking out the additional funds in Contingency for Trees and the Emergency Shelter supplies; also, a possible 98.6% collection rate.
• The additional salary in Town Operations and Retirement is part of the reason we are over.
• Bill Sawicki asked about creating an ordinance for the moving of $4 million out of Fund Balance ($2 million to Capital Non-Recurring and $2 million to the Internal Service Fund). Doug Thomas said that the paperwork for this is in the works.
• Still no answer on where the $11,000 in “Property Tax Loss” number came from.
• Are the numbers in Health Insurance correct? Town Clerk – for 2 people – Single & Family - $74,192; First Selectman’s Office – 2 people – Single & Family - $81,213; Town Buildings – 5 people - $155,383 includes two buy-outs. These numbers seem very high.
• We will make the following adjustments:
  o Casino Revenue – go back to the $67,844. ADD $43,733 in Revenue
  o Mill Rate Stabilization Fund – REDUCE by $40,000
  o Contingency – Labor Community Services – REDUCE by $10,000
  o Contingency – Snow Plow Materials – REDUCE by $23,731
These changes should keep the mill rate at 36.
• If Public Works or the Community Services department ends up having a dire need for this money, they can always come to the Board with a transfer request.
Motion to set the Town Budget Hearing for Tuesday, April 10\textsuperscript{th} 2018 @ 7pm @ Seymour Middle School

Motion: Richard Demko  
Second: John Stelma  
Yes: 7  
No: 0  
Abstain: 0

Item #5– Adjournment  
Meeting was adjourned at 8:05pm.

Submitted by:

Monica Dimon  
Recording Secretary