Town of Plymouth 80 Main Street Terryville, CT 06786 www.plvmouthct.us

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Minutes

April 21, 2014

Call to Order: Mayor David V. Merchant called the scheduled April 21, 2014, Plymouth Town Council Special Joint Meeting with the Board of Education and the Board of Finance to order at 8:10 p.m., in the Community Room, Town Hall.

Roll Call: Present were Director of Finance David Bertnagel, Board of Finance Member/Vice Chairman Vicky Carey, Board of Finance Member/Chairman Peter Cook, Board of Finance Member Pattie DeHuff, Board of Finance Member Michael Drozdick, Board of Education Member Raymond Engle, Daniel Gentile, Board of Education Member Christopher Goodwin, Town Councilman William Heering, Town Councilwoman Susan Murawski, Board of Education Member Michael Melchionna, Board of Finance Member Dan Murray, Board of Education Member Anthony Orsini, Town Councilman John Pajeski, Patrick A. Perugino, Town Councilman Gary Wyszynski, and Town Councilman Tom Zagurski, Board of Education Member Deborah Wheeler, Board of Finance Member Jim Zalot.

Fire Exits Notification-CT General Statutes, Public Act 03-231, Section 29-381

Mayor Merchant noted the Fire Exits for the record.

Pledge of Allegiance

Mayor Merchant led the Plymouth Town Council, the Plymouth Board of Education, the Board of Finance, and the Public Audience in the Pledge of Allegiance.

To allow the Board of Finance members to present the recommended Budget and by a majority vote of its members* make, if necessary, changes to the Budget to be recommended at the Town Referendum (*a quorum of the Board of Finance members must be present)

Chairman Cook questioned if the Town Council had any questions or thoughts on the Budget as presented.

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To allow the Board of Finance members to present the recommended Budget Cont'd.

Board of Finance Member Murray made a motion, seconded by Board of Finance Member Carey, to present to the Town Council a \$39,034,620 Budget for the 2014-2015 Fiscal Year.

Discussion:

Board of Finance Member Pattie DeHuff made a motion to cut the Public Works Department by \$114,712.00 eliminating the position of Lead Man and Assistant Mechanic since there were no people in those spots right now, and we'd only be cutting the dollar amount, not people.

It was noted for the record that there was no second to this motion; motion failed for lack of a second.

Vote: Board of Finance Member Carey/yes; Board of Finance Member Pattie DeHuff/yes; Board of Finance Member Drozdick/yes; Board of Finance Member Murray/yes; Board of Finance Member Iim Zalot/yes. Motion passed unanimously.

Mayor Merchant questioned if anyone had any further comments.

Melanie Church, 328 Main Street, Terryville, stated "thank you."

To move to schedule a date for the annual Budget Referendum for the purpose of adopting a Budget

Town Councilwoman Murawski made a motion, seconded by Town Councilman Zagurski, to schedule the annual Budget Referendum for the purpose of adopting a Budget on Tuesday, April 29, 2014, from 6:00 a.m. to 8:00 p.m., in the Community Room, Town Hall. This motion was approved unanimously.

Adjournment

There being no further business of the Plymouth Town Council, the Board of Education, the Board of Finance, Town Councilwoman Murawski made a motion, seconded by Town Councilman Zagurski, to adjourn. This motion was approved unanimously.

Respectfully Submitted,

Recording Secretary