

Town of Plymouth

80 Main Street, Terryville, CT 06786

www.plymouthct.us

Board of Finance

Telephone: 860-585-4001

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1. Call Meeting to Order: Mayor David Merchant called the scheduled June 6, 2018 Joint Meeting of the Town Council, Board of Finance and Board of Education to order at 7:00 p.m. in the Community Room. Town Council Members in attendance: Town Councilman Dan Gentile, Town Councilwoman Roxanne McCann, Town Councilwoman Sue Murawski, Town Councilman John Pajeski and Town Councilman Tom Zagurski. Board of Finance Members in attendance: James T. Kilduff – Chairman, Victoria Carey-Vice Chairman, James Zalot, Jay Dorso – excused absence, Pattie DeHuff – excused absence and Briana Brumaghim. Board of Education Members in attendance: Dr. Martin J. Semmel, Superintendent of Plymouth Public Schools, Melisssa Johnson-Board of Education Chair, Gerard Bourbonniere, Cindy Candrea-Florenciani, Josiah Elsaghir, Melissa Kremmel, Karen Kulesa, and Gregory Showers

2. Fire Exit Notification – CT General Statutes, Public Act 03-231, Sec. 29-381

3. Pledge of Allegiance

Mayor David Merchant stated this is a continuation of the prior Public Hearing. Included in this evening on the Agenda is Public Comment section - specifically related to budget following Town Council Rules and Procedures, which allots a 3-minute maximum.

4. Public Comment – (See Town Council Meeting Minutes)

Chief Karen Krasicky – gave an overview and detailed job description and duties entailed of valuable Police Officer positions that will be eventually eliminated.

Chief Karen Krasicky stated temporary agreement until the end of school year June 21, 2018, and then this agreement would end.

Chief Karen Krasicky stated we are requesting to put back into the budget the two back-fill positions Nos. 24 and 25 which allows significant costing savings overall.

Melanie Church, 328 Main Street, Terryville- bring budget in flat, unassigned fund we are over for school, staff amount -Public Workers.

5. Budget discussion with the Board of Finance, Board of Education, Town Council members

Dr. Martin J. Semmel confirmed that there was present a quorum of the Board of Education.

Dr. Martin J. Semmel thanked the Board of Finance and Mr. Jim Kilduff for attending the Board of Education budget meetings and presenting that information back to the Board of Finance.

Dr. Martin J. Semmel listed the positions, cuts, changes and insurance change that the Board of Education implemented due to cuts from the State.

PLYMOUTH, CT
TOWN CLERK'S OFFICE
RECEIVED FOR RECORD
18 JUN 14 PM 5:53
TOWN CLERK
Briana Brumaghim

Dr. Martin J. Semmel stated the Board of Education we want town to be fiscally strong and we also need a strong Education Department.

6. 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 by a majority vote of its members and recommend the Budget to the Town Council (*a quorum of the Board of Finance members must be present)

Dan Gentile, Town Councilman – stated ...See Town Council minutes

Jim Kilduff stated minimum amount of MBR and briefly elaborated.

Ann Marie Rheault discussed briefly the past Motor Vehicle cap and how that affected the town of Plymouth going forward.

Ann Marie Rheault briefly discussed pieces in reference to the money in the Board of Education's budget insurance account/fund, claims incurred but not reported, payout process, and Anthem's IVR-runoff of (2 years) and briefly elaborated.

Martin J. Semmel stated SRO is not part of the Board of Education's budget.

Ann Marie Rheault stated there was past discussion of splitting the SRO between Board of Education and Town.

Mayor David Merchant turned the meeting over to Jim Kilduff, Chairman - Board of Finance.

Jim Kilduff stated confirmed the Board of Finance has a quorum and thanked all town departments, town residents, and Board of Finance members involved in this budget process.

Jim Kilduff stated trying to stay flat, being responsible keeping in mind next year's potential state and briefly elaborated.

James Zalot stated to keep the Mill Rate flat 39.69 for Fiscal Year 2018-2019 the following changes will need to be made as follows:

James Zalot made a motion, seconded by Briana Brumaghim Under Revenues Government Grants: Pilot-State Property is going from \$458.00 to \$5,936.00 -Pg. 8, Line Item No. 101-12-014-001

Adult Education changes from \$11,180 to 11,411 -Pg. 8 of the original budget, Line Item No. 101-12-099-006

ECS changes from \$8,623,462 to \$9,778,621 -Pg. 8 Line Item No. 101-12-099-001

Under Board of Finance contingency account \$200,000 to be added for a total of \$230,000. Pg. 11 Line Item No. 101-01-013-099

Create a new Line Item under Dept. 100 – Transfer to High School Building Fund #814 to \$35,000. -Pg. 25

Dial a Ride Van to be put under Capital Budget – amount requested is \$58,795.00, 80% State grant is \$47,036.00, 20% Town Funded is \$11,759.00. Adding \$4500 Pg. 26

James Zalot stated this will change Capital Funding General Fund from \$488,177 to \$492,677.

**Briana Brumaghim - Yes
James Zalot - Yes
Vicky Carey - Yes**

Motion passed unanimously

Briana Brumaghim made a motion, seconded by James Zalot change the total dollar amount to the Budget \$40,992,069.00

**Briana Brumaghim - Yes
James Zalot - Yes
Vicky Carey - Yes**

Motion passed unanimously

James T. Kilduff, Chairman stated this is the budget that we are presenting to the Town Council.

7. To discuss and take action on the approval of the recommended FY 2018/19 Budget

Town Council –

Sue Murawski made a motion, seconded by John Pajeski to accept the budget of \$40,992,069.00 2018-2019

**Dan Gentile - Yes
Roxanne McCann -Yes
Sue Murawski - Yes
John Pajeski - Yes
Tom Zagurski - Yes**

Motion passed unanimously

8. To allow the Board of Finance to set the Property Tax Mill Rate of FY 2018/2019

Vicky Carey made a motion, seconded by Briana Brumaghim to set the combined Mill Rate at 39.69 for FY 2018-2019

Briana Brumaghim - Yes
James Zalot - Yes
Vicky Carey - Yes

Motion passed unanimously

9. Adjournment

Adjournment by Town Council

See Town Council Minutes. This motion was approved unanimously.

Respectfully submitted,

Michele Yokubinas

Michele Yokubinas
Recording Secretary