

Town of Plymouth

80 Main Street, Terryville, CT 06786

www.plymouthct.us

Board of Finance

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1. **Call Meeting to Order:** Jim Kilduff, Chairman called the scheduled March 12, 2020 Board of Finance regular meeting to order at 7:02 p.m. in the Community Room, Plymouth Town Hall. Members in attendance: Victoria Carey-Vice Chairman, Eugene Croce, Barbara Rockwell, Elizabeth Wollenberg, Dave Sekorski- excused absence Also present: Ann Marie Rheault - Director of Finance

2. **Pledge of Allegiance:** Jim Kilduff, Chairman led the group and audience in the Pledge of Allegiance.

3. **Notice of Fire Exits:** Jim Kilduff, Chairman, noted the fire exits.

4. **Acceptance of Minutes 03-02-20**

Vicky Carey made a motion, seconded by Eugene Croce to accept the March 2, 2020 minutes.

Motion passed unanimously

5. **Budget Review: Ambulance, Fire & Communications Review of General Fund, FY 2020-2021**

Jim Kilduff distributed the Plymouth Volunteer Ambulance Corp Profit & Loss Summary Statement for review and discussion received from Lani Johnson, President –Plymouth Volunteer Ambulance Corps.

Jim Kilduff read into the record a memorandum to the Finance Board Town of Plymouth – Town Hall From Plymouth Volunteer Ambulance Corps, 191 Main Street, Terryville, CT - re. Request \$15,000 budget increase.

Ann Marie Rheault stated priority for Plymouth Volunteer Ambulance Corps should be providing information to accountant to ensure that detailed yearly financial statements are current and available.

Jim Kilduff distributed the Plymouth Fire Marshal's Office Budget, Fiscal Year 2020-2021 pages 1 of 3.

Mark Sekorski, Chief stated in favor of requested four additional hours –split between the fire department and Fire Marshal's office for the secretary to assist with clerical - do not want anyone from outside and briefly elaborated.

Ray Kovaleski, Fire Marshall in favor of requested four additional hours –split between the fire department and Fire Marshal's office for the secretary to assist with clerical and briefly elaborated.

Jim Kilduff distributed Fire Marshal Salary and Wages Survey by CT Fire Marshal's Association Results as of January 13, 2020.

Ray Kovaleski stated stressed the large variance between titles and pay rate – Fire Marshal's vs Deputy Fire Marshal's – in favor to raise -set rate, Deputy's position in order to make more attractive.

Jim Kilduff distributed the Fire Marshal Office Survey Pgs. 1 of 2.

Jim Kilduff reviewed in detail the Fire Department Budget (including all stations) for discussion purposes.

Jim Kilduff /Vicky Carey/Eugene Croce/Barbara Rockwell/ Elizabeth Wollenberg and Ann Marie Rheault, Director of Finance reviewed and highlighted the Ambulance, Fire, and Communications estimated expenses section of the Town of Plymouth- Fiscal Year July 1, 2020 -June 30, 2021 –Mayor’s Proposed Budget Draft dated February 13, 2020, for discussion purposes.

DRAFT/WORKING COPY* can be viewed in its entirety at the Plymouth, CT Town Hall and on the Town of Plymouth's website - <http://www.plymouthct.us/>.

*NOTE: Mill Rate calculation is for reference only. The final mill rate has not been determined by the Board of Finance and will not be final until after approval by the Town Council.

6. Public Comment

James Moslak, 18 Carriage Drive, Terryville, CT - questioned the current dispatcher’s severance package.

Melanie Church, 328 Main Street, Terryville, CT –capitals and ambulance expenses.

7. Correspondence

Jim Kilduff received an email from the Board of Education – Board of Finance will be provided copies.

8. Board Member’s Comments

Vicky Carey - thanked Fire Department – excellent lean & trim budget – stressed importance that they are volunteers, questioned ambulance data and investment account provided by Plymouth Ambulance Corps - want audit report.

Eugene Croce - None

Barbara Rockwell - Ambulance Corps – need previously requested information (non-compliant)

Elizabeth Wollenberg – None

9. Adjournment

There being no further business of the Board of Finance, a motion was made by Vicky Carey seconded by Eugene Croce to adjourn at 8:13 p.m. This motion was approved unanimously.

Respectfully submitted,

Michele Yokubinas

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Recording Secretary