

TOWN COUNCIL SPECIAL MEETING
BUDGET WORK SESSION
FEBRUARY 6, 2016

I. CALL TO ORDER

A Special Meeting was called to order at 8:00 a.m. in the Selectmen's Chambers by Chairman Zacchio. Members Mrs. Maguire and Messrs: Pena, Speich and Stokesbury.

II. OLD BUSINESS:

15/16-14	FY 16/17 Budget: Review, Discussion and Adjustments
8:00 a.m.	Budget Overview
8:20 a.m.	Library (Power Point attached)
8:40 a.m.	Fire Department
9:00 a.m.	Police Department (Power Point attached)
9:25 a.m.	Break
9:40 a.m.	Public Works (Power Point attached)
10:10 a.m.	General Government
10:30 a.m.	Public Safety (except Fire and Police)
10:50 a.m.	Health/Social Services
11:10 a.m.	Recreation & Parks
11:30 a.m.	Conservation & Development
11:50 a.m.	Lunch
12:20 p.m.	Engineering / Sewers
12:40 p.m.	Special Revenue funds / Capital Improvement Program
1:00 p.m.	Adjustments, wrap-up – Adjourn

The Council concurred regarding the Town Manager's Operating Budget (a copy of which is attached) for a total Operating Budget of \$89,402,646 with a 3.47% budget increase.

III. EXECUTIVE SESSION - Personnel

On a motion made by Mr. Pena, seconded by Mrs. Maguire, it was voted:

RESOLVED: That the Town Council go into Executive Session at 12:45 p.m.

Mrs. Maguire, Messrs: Pena, Speich, Stokesbury and Zacchio voted in favor.

The Town Clerk attended the session.

On a motion made by Mr. Speich, seconded by Mr. Pena, it was voted:

RESOLVED: That the Town Council come out of Executive Session at 1:00 p.m.

Mrs. Maguire, Messrs: Pena, Speich, Stokesbury and Zacchio voted in favor.

On a motion made by Mr. Stokesbury, seconded by Mrs. Maguire, it was voted:

RESOLVED: That the Town Council authorize a 2.25% increase to the Town Manager's salary and a .25% increase to his 401(A) defined contribution plan. The Council expressed their appreciation.

Mrs. Maguire, Messrs: Pena, Speich, Stokesbury and Zacchio voted in favor.

IV. ADJOURNMENT – The meeting adjourned at 1:03 p.m.

Respectfully Submitted,
Ann L. Dearstyne, Town Clerk