

**TOWN COUNCIL SPECIAL MEETING
BUDGET WORK SESSION
FEBRUARY 11, 2017**

I. CALL TO ORDER

A Special Meeting was called to order at 7:30 a.m. in the Selectmen's Chamber by Chairman Zacchio. Members present: Mrs. Maguire and Messrs: Zacchio, Pena, Speich, and Stokesbury.

II. OLD BUSINESS

16/17-15	FY 17/18 Budget: Review, Discussion and Adjustments
7:30 a.m.	Budget Overview
7:50 a.m.	Library
8:10 a.m.	Fire Department
8:30 a.m.	Police Department
8:50 a.m.	Public Works
9:20 a.m.	General Government
9:40 a.m.	Break
9:55 a.m.	Public Safety (except Fire and Police)
10:15 a.m.	Health/Social Services
10:35 a.m.	Recreation & Parks
10:55 a.m.	Conservation & Development
11:15 a.m.	Engineering/Sewers
11:35 a.m.	Lunch
12:05 p.m.	Special Revenue Funds / Capital Improvement Program
12:30 p.m.	Adjustments, wrap-up – Adjourn

Town Manager Brandon Robertson indicated that based on the uncertainty of the State of Connecticut budget and the cuts they have mentioned, he will be looking at various expenditure reductions and revenue additions.

The Town Council discussed the need for a three board meeting. This will allow all three boards to discuss the budget. It was decided to hold the meeting at the Avon Senior Center on Thursday, March 2, 2017 beginning at 7:00 p.m. In addition, a special meeting will need to be scheduled at the end of March. The dates being considered are March 28th, March 29th or March 30th.

III. EXECUTIVE SESSION

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

RESOLVED: That the Town Council go into Executive Session at 12:42 p.m. Mrs. Maguire, Messrs: Pena, Speich, Stokesbury, and Zacchio voted in favor.

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

RESOLVED: That the Town Council come out of Executive Session at 12:59 p.m.

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

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

RESOLVED: That the Town Council authorize a 2.00% 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 1:04 p.m.

Respectfully Submitted,

Ann L. Dearstyne
Town Clerk