

**TOWN COUNCIL SPECIAL MEETING
BUDGET WORK SESSION
FEBRUARY 23, 2019**

I. CALL TO ORDER

A Special Meeting was called to order at 8:01 a.m. in the Selectmen's Chamber by Chairperson Maguire. Members present: Mrs. Maguire and Messrs: Pena, Speich, Stokesbury, and Bernetich.

II. OLD BUSINESS

18/19-18 FY 19/20 Budget: Review, Discussion and Adjustments

8:00 a.m. Budget Overview
8:20 a.m. Library
8:40 a.m. Fire Department
9:00 a.m. Police Department
9:25 a.m. Break
9:40 a.m. Public Works
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. Engineering/Sewers
12:10 p.m. Lunch
12:40 p.m. Special Revenue Funds / Capital Improvement Program
1:00 p.m. Adjustments, wrap-up – Adjourn

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

RESOLVED: That the Town Council move agenda item 18/19-44 up on the agenda.
Mrs. Maguire, Messrs: Bernetich, Stokesbury, Speich, and Pena voted in favor.

III. NEW BUSINESS

18/19-44 Appointment: Board of Finance (D – 12/31/2019)

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

RESOLVED: That the Town Council appoint Catherine Salchert as a regular member to the Board of Finance to fill a vacancy with a term to expire on December 31, 2019.
Mrs. Maguire, Messrs: Pena, Stokesbury, Speich, and Bernetich voted in favor.

IV. EXECUTIVE SESSION (Personnel)

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

RESOLVED: That the Town Council go into Executive Session at 11:59 a.m.
Mrs. Maguire, Messrs: Pena, Speich, Stokesbury, and Bernetich voted in favor.

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

RESOLVED: That the Town Council come out of Executive Session at 12:29 p.m.

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

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

RESOLVED: That the Town Council authorize a 3.0% increase to the Town Manager's regular salary for FY 19/20 and expressed their appreciation.

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

V. ADJOURN

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

RESOLVED: That the Town Council adjourn the meeting at 1:12 p.m.

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

Attest: Jennifer Worsman, Clerk