

**TOWN COUNCIL SPECIAL MEETING
BUDGET WORK SESSION
FEBRUARY 24, 2018**

I. CALL TO ORDER

A Special Meeting was called to order at 8:02 a.m. in the Selectmen's Chamber by Chairperson Maguire. Members present: Mrs. Maguire and Messrs: Pena, Speich, Stokesbury, and Bernetich.

II. OLD BUSINESS

17/18-24 FY 18/19 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

Town Manager Brandon Robertson commented that Avon received the GFOA award for FY 2018 and achieved either proficient or outstanding in every category. Only 9 other towns received this award, and Avon has received it 33 years in a row.

III. EXECUTIVE SESSION

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

RESOLVED: That the Town Council go into Executive Session at 1:23 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 come out of Executive Session at 1:52 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 authorizes a merit increase to the Town Manager's salary up to \$153,000 plus a 2.75% wage increase for a total of \$157,208, as well as an increase to his auto allotment by \$500 to \$6,500. The Council expressed their appreciation.
Mrs. Maguire, Messrs: Pena, Speich, Stokesbury, and Bernetich voted in favor.

IV. ADJOURNMENT – The meeting adjourned at 1:58 p.m.

Respectfully Submitted,

Grace Tiezzi
Acting Town Council Clerk