Call to Order
Alderman Anglace called the meeting to order at 7:30 p.m.

Pledge of Allegiance
All present recited the Pledge of Allegiance.

Roll Call
Alderman John F. Anglace, Jr., President – present
Alderman Lynne Farrell - present
Alderman John “Jack” Finn – present
Alderman Stanley Kudej – present
Alderman Noreen McGorty - present
Alderman John P. Papa – present
Alderman Eric McPherson - present
Alderman Anthony Simonetti - present

Workshop Item

1. BUDGET – FISCAL YEAR 2011-2012

Revenue
001.0000381.39-00: Increase $1100 for Community Gardens. Need to add to the expenditure side in Conservation 001-300-414. Finance Director will label line item appropriately.

School Transportation 321-17
Decrease by $4457 as per State.

Pilot Manufacturing
Stay with $404,000.
Other Revenue (not in budget)

Town Aid Grant
Amount is $251,003; this is a special revenue fund and does not appear in budget because it is a grant. Numbers are not official as State has not publicized final amounts.

Adult Education
Also not in budget; will be receiving $38,439. Should go directly to Adult Education.

Other Revenue-Related Issues
Discussion of sales tax increase for State and distribution of money.
Discussion of permanency of conveyance tax and projections. Will keep line item in budget. Further information may be needed on amount.
Discussion of Governor’s Retail Sales Tax and Room Occupancy Tax.

Expenditures

Employee Resources
Unemployment BOE: 001-0200-411.80-54
$250,000 in to cover. Discussion of arbitration.

Elections
Printing & Advertising: 001-0600-414.30-07
Based on information obtained by Alderman Anglace, line item will remain at $9,000 with the understanding that Elections may return to BOA if more is needed.

Recreation
Field Supplies: 001-1000-622.40-03--add $1000 for total of $31,000.
Recreation Equipment Community Center: 001-1000-622.60-27
Zeroing out Rec Equip line item ($1500 to $0); will be approving $150,000 in bonding for Parks & Rec, and these expenditures will fall under there.

Conservation
Per previous discussion, increase of $1100 for Community Gardens.

Public Safety & Emergency Services
Part Time Employees :001-2000-519.10-02—agree with A&T ($22,500).
EOC Maintenance : 001-2000-519.30-12—agree with A&T ($3,000).
Surplus Equipment: 001-2000-519.60-03--recommending $6500.
EMS Commission
Bundled Billing: 001-2100-513.30-32
Discussion; will remain at Mayor’s recommendation of $20,000 for now; more information forthcoming from counsel.

Fire Marshal
Emergency Lights: 001-2200-512.60-18
Increase of $600 to $1100; discussed wording of item—should be described as flood lights or investigation lights for clarification.

Fire Department
Alarm Maintenance: 001-2400-512.30-14
Will be addressed with Mayor at 5.12.11 BOA meeting; bonding.

Clothing Supplies: 001-2400-512.40-11
Will be addressed with Mayor at 5.12.11 BOA meeting; $5000 to remain in account; $150,000 will be bonded.

Youth Services
Regular payroll account: 001-2700-624.10-01—correct as it stands.
Part-time employees: 001-2700-624.10-02-- increase by $3560  for $83,560.
Discussion of part-time definition and status.

Public Health
Valley Health: 001-2900-611.80-22
Correct amount is $214,410.

Recycling Program
Hazardous Waste Collection: 001-3800-714.80-27
Increase of $3,000 to $25,000.

Library
Part-time: 001-4400-621.10-02--$210,000 (agree with A&T)
Reduction of Postage: 001—4400-621.40-05 (agree with A&T)
Reduction of Special Events: 001-4400-621.80-07 (agree with A&T)
Discussed part-time employee issue and wages.

Debt Service
LT Debt Interest: 001-4500-911.70-05
Difference is to come from Misc. Account and General Fund Surplus; refinancing being considered as well.

**Utilities**
Discussion of City bidding on utility services; this is one year in advance. Discussion will be held at BOA meeting on 5.12.11.

**Tax Collector**
DMV Delinquencies: 001-5400-412.30-46
$9400 is correct figure.

**Miscellaneous**
Youth Programs: 001-6100-624.79-21
Recommending $100,000.

**Outside Agency Contribution**
Valley Council of Government: 001-6500-414.79-13
Add in $4565; total is $22,565 which includes Brownfields dues.

Shelton Historical Society: 001-6500-414.79-15
Recommending $16,000.

Barnum Festival Parade: 001-6500-414.81-25
Recommending $2500.

Girl Scouts: 001-6500-414.81-30
Recommending $5000.

**Other Items:**
*Board of Education*
Workers Compensation
Discussed workers compensation. No change in budget results from issue.

**Six Year Capital Outlay Request**
Board of Aldermen adopting as presented.

**Adjournment**
Alderman Simonetti MOVED to adjourn; SECONDED by Alderman McGorty. A voice vote was taken and the MOTION PASSED UNANIMOUSLY. Meeting adjourned at 9:33 p.m.
Respectfully submitted,

Katie Gilbert, Clerk

DATE APPROVED: ______________BY: ____________________________

Mark A. Lauretti
Mayor, City of Shelton