Call to Order / Pledge of Allegiance

Christopher Besescheck, Chairman, called the Regular Full Board of Apportionment & Taxation meeting to order at approximately 6:50 p.m. All those present recited the Pledge of Allegiance

Roll Call

Christopher Besescheck, Chairman- Present
Judson Crawford- Present
Wayne Bragg- Excused
Jim Tickey, Vice Chairman- Present
John Belden- Present
Charlotte Madar- Present arrived at 6:55

Administration

None.

Public

None.

AGENDA ITEMS

1. APPROVAL OF MINUTES FROM REGULAR MEETING April 26, 2012

Jimmy Tickey moved to approve the Full Board of A&T April 26, 2012 Regular meeting minutes; seconded by John Belden. A voice vote was taken and motion passed 4-0.

Christopher Besescheck stated, I didn’t receive this agenda in the mail.

1. REPORTS- CONTINGENCY REPORT- None.
2. **REPORTS- TRANSFER REPORT**- None.

3. **REPORTS- CHAIRMAN’S REPORT**- None.

4. **OLD BUSINESS**- None.

5. **NEW BUSINESS- REQUEST FROM PURCHASING TO TRANSFER OF $7,000 FROM EQUIPMENT PURCHASE TO OFFICE SUPPLIES**

   Jimmy Tickey moved to approve the transfer of $7,000 from Equipment Purchase account 001-5500-412-60.24 to Office Supplies account 001-5500-412.40.04; seconded by John Belden. A voice vote was taken and motion passed 4-0.

6. **NEW BUSINESS- REQUEST FROM TAX COLLECTOR FOR TRANSFER OF $1,375 FROM PERSONNEL TRAINING TO PART TIME PR**

   John Belden moved to approve the transfer of $1,375.00 from Personnel Training account 001-5400-412.10-03 to Part Time employees 001-5400-412-10-02; seconded by Judson Crawford. A voice vote was taken and motion passed 5-0.

7. **NEW BUSINESS- REQUEST FROM LIBRARY FOR TRANSFER OF $1,555.00 FROM PERIODICALS TO ELECTRONIC DATABASES**

   Jimmy Tickey moved to approve the transfer of $1,555.00 from Periodicals account 001-4400-621-40.48 to Electronic Databases account 001-4400-621-40.54; seconded by John Belden. A voice vote was taken and motion passed 5-0.

8. **NEW BUSINESS- REQUEST FROM PARKS & REC FOR TRANSFER OF $6,000 FROM REGULAR PR TO PROGRAMS AND CLASSES.**

   Jimmy Tickey moved to approve the transfer of $6,000 from Regular Payroll account 001-1000-622-10.01 to Programs and Classes account 001-1000-622-80.81; seconded by Charlotte Madar.

   Judson Crawford asked, was there any recommendation from the department head received? It’s been the policy of this Board anytime that a department comes before us and request funding to come out of a Payroll account which, has already been voted upon and established by the Board of Alderman. Why can we take this out now?
James Mastrony replied, there is a position, the Assistant Director’s position that hasn’t been filled and there is still money available because of it.

Judson Crawford asked, was that put in this year’s budget?

James Mastrony answered, I think so.

Judson Crawford asked, has it been filled?

James Mastrony replied, No.

A voice vote was taken and motion passed 5-0.

9. NEW BUSINESS-AUTHORIZE CHAIRMAN BESESCHECK TO MAKE TRANSFERS DURING THE MONTH OF JUNE 2012

Charlotte Madar moved to approve Chairman Besescheck to make transfers necessary during the month of June 2012; seconded by John Belden.

Christopher Besescheck stated, we have a year-end transfer day and I’ll let you know when that’s going to be.

A voice vote was taken and a motion passed 5-0.

10. FINANCE COMMITTEE REPORT- We have a lot of big things coming up such as Fire Trucks. The Fire Department has been going out to bid for a lot of things.

Judson Crawford stated, why did the Board of Alderman change one item? The total increase from the Board of Alderman budget was $2,436,854.00 revenue over and above our recommendations. The first three was under the Mayor which was Public Communications he expended $8,000 and the Board of Alderman put it in $15,000. The one that you said that you received the notification that explained it was not needed was under the CCM membership for $24,478.00. We didn’t put it in the budget however, when it went to the Board of Alderman that is part of their budget. Lastly, under the Mayor’s items is EMS appeals we didn’t budget an amount yet they put in $5,000. One department alone $36,478.00 so it comes down to the biggest one was under Road Maintenance was increased by 1,000,000.00. Another was Workman’s Comp they increased it by 100,000.00. Youth Programs they increased the budget by another $200,000.00. The Housatonic Railroad Sewer License did you know anything about that? No one did. Housatonic Railroad drain license it was never in the Mayor’s proposed budget. The first is $1,500.00 and the second is $1,100. Last is Christian Counseling they increased it by 2. Shelton Historical Society they decrease it by $2,400. The Shelton Girl Scouts they increased it by $5,000 and the Long Hill Cemetery Association which we took a bit of time discussing they requested $3,000 and they gave them $1,000. In total it amounts to is the revenue was increased by $2,436,854.00. The expenditures $2,515,508.00 reduced by $78,654.00. I have one question we should have a meeting with the
Board of Alderman and ask their opinions why they increased line items that we decreased. It would be in the best interest of everyone here just to understand what their thoughts were.

Christopher Besescheck stated, ok I’ll put together an email and see what I can do.

11. ADJOURNMENT

Charlotte Madar moved to adjourn the Regular Full Board of Apportionment and Taxation; seconded by Jimmy Tickey. A voice vote was taken and the motion passed 5-0.

The meeting adjourned approximately 7:15pm.

Respectfully submitted,

Melissa Anglace
Clerk, Board of Apportionment and Taxation