

**BOARD OF FINANCE
TOWN OFFICE BUILDING
40 OLD FARMS ROAD
WILLINGTON, CT 06279**

**SPECIAL BUDGET MEETING MINUTES
Thursday, March 28, 2019
7:00 PM**

**Minutes are not official until approved at the next regular meeting*

Members Present:

Jim Bulick - Chairman
Mike Makuch, Vice Chairman
Bill Rankin
Peter Tanaka
Barry Wallett
Fred Schoen - Alternate
Laurie Semprebon

Members Absent:

Randy Belair

Also Present:

Erika Wiczenski, First Selectwoman
Donna Latincsics, Business Manager
Phil Stevens, Superintendent
Willington Board of Education Members
Members of the Public

Chairman Jim Bulick called the meeting to order at 7:14 p.m.

SEATING OF ALTERNATES:

Laurie Semprebon moved to seat Fred Schoen in place of Randy Belair. Peter Tanaka

seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

APPROVAL OF MINUTES:

pt moved to accept the BOF Meeting Minutes of March 7 as amended (for grammar corrections, spelling corrections, and a name error). L semp seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, B. Wallett, L. Semprebon, F. Schoen, M. Makuch).

Mike Makuch moved to table the BOF Meeting Minutes of March 14. Peter Tanaka seconded the motion.

PRESENT TO SPEAK:

Chief Tom Snyder of the Willington Hill Fire Department delivered a letter to the Board saying the WHFD is purchasing a parcel of land for future fire house construction. The WHFD is looking for the Town to share some of this land cost. Chairman Bulick thanked him for the notice and said this will be added to the agenda and discussed at a future Board of Finance meeting.

Judy Threatt of Birch Meadow Lane. "I'm speaking on behalf of the proposed school budget. Last year they had to cut and cut and they cut until the end of the line. Asking them to have a 0% increase would require major cuts in the school system and the services. If they didn't have to make any cuts, they would have a 6.99% increase. We're asking for a 5.6% increase. 97% of the budget was fixed cost, they don't have any wiggle room. They have 2 or 3 thousand dollar increase in health insurance alone. It's kind of like all of you paying your electric bill and then saying I don't like paying for my electric bill I'm gonna tell my family that we're only having electricity turned on from day 1 to day 25 of the month and they have to figure out what to do for the rest of the 5 days. That's what you're telling the Board of Ed you're telling them they can't do what they need to do and that they need to cut it all out. There really isn't anymore that can be cut, it wouldn't be fair. I see the board struggling the last time we were here on coming to an agreement for the budget for the Board of Education and I respectfully ask that you guys bring this to referendum. Thank you."

The Board of Finance thanked Judy Threatt for her thoughts.

Sarah Parcel of Timber Lane. "I just want to say thank you to everybody for going through the whole budget process and I just want to bring it back to that this is about the kids in our town. It

truly is. They have no say they have no vote this is about giving them the best education they can get. We have some positions in the town that take place of other positions that we give them like the shop teacher and things like that, the town has been very creative. There's talk about cutting those positions and they've already kind of watered it down, and there's talk about how much the kids love those programs, it makes them excited to go to school. We want them to be excited to go to school. We want them to be excited about our town. We want what's best for them. We want to stand up for them. I honestly think that this is a pretty fair budget. I just would like you to think about that again and I just want to say thank you so much for everything that you've done.

The Board of Finance thanked Sarah Parcel for her thoughts.

NEW BUSINESS:

CIP Discussion

The CIP just had a meeting directly before the Board of Finance meeting to get the minutes approved. There was some discussion on the sources of the funds. There was talk about the roofs and how they were to be funded and a minor change was made. They decided to change the roof funding to be Fund #04 instead of being the Fund Balance as stated earlier. This change will have no impact to the proposed budget.

Peter Tanaka moved to change the plan to reflect that the school roof funding comes from Fund #04. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, B. Wallett, L. Semprebon, F. Schoen, M. Makuch). 0 No.

Budget discussion

Peter Tanaka believes that the salary lines with the 2% increase should be discussed rather than passed through rather than having elected officials just change their own pay rate. He's not saying he has any problems with it, he just believes that it shouldn't be passed by. Barry Wallett thinks that's more than fair, Jim Bulick agrees with him, he said it seems reasonable. Mike Makuch agrees that it is reasonable but he thinks that they should be thinking about how they're talking about cutting positions in the school and giving other people raises. He just wants to have everyone keep that in mind.

Jim Bulick asked the Board if they had any further comments on page 1 and moved them on to page 2.

Jim Bulick told the Board that his wife, Diane Bulick, was appointed treasurer. Worried about conflicts of interest, he told the Board that he was going to abstain from that vote later.

Jim Bulick asked the Board if they had any further comments on page 2 and moved them on to page 3. There was no discussion for page 3 and 4 so they moved on to page 5.

Jim Bulick said that he knows in the past they've acquired fire hydrants, he wants to know what they are getting. He said that if they're spending so much money on it they should know what it is they're spending money on. Stuart Cobb said that there's an increase because they are getting another fire hydrant on Daleville Rd. Mike Makuch added that basically for the privilege of the water company providing water for the apartments they get to pay for the maybe they get to use the hydrant

Jim Bulick asked the Board if they had any further comments on page 5 and moved them on to page 6.

Peter Tanaka wants to know what the \$1000 increase for tree removal service, he asked there are a lot more trees because of gypsy moths. First Selectwoman Erika Wiencenski said that they have a new Public Works director, Troy, is responsible for the budget now but the recommendations came from the crew leader of the time working with him on the budget to what they think is an accurate number. Mike Makuch added that it's noticeable that the problem with the trees is a combination of both gypsy moth damage and the aging of the trees, more and more trees are falling down because of this. On Fischer Hill there were some trees that had fallen and some big trees were cut down but they left big roots and stumps that you can't see under snow. They spent money to get rid of those.

Jim Bulick asked the Board if they had any further comments on page 6 and moved them on to page 7.

Peter Tanka asked about the \$10 thousand for traffic control and if there are any plans? Erika Wiecenski said that there are no real hard decisions yet and that there will be lots of discussion before anything is decided and spent.

Jim Bulick asked the Board if they had any further comments on page 7 and moved them on to page 8.

Peter Tanaka asked how they run the cemetery? Stuart Cobb is the President of the Cemetery Association. The Board of Finance asked Stuart Cobb if he could have the Cemetery Association submit and Annual Report.

Jim Bulick asked the Board if they had any further comments on page 8 and moved them on to page 9.

Peter Tanaka asked about department 512 for the 18.8% increase. Erika Wiencenski said that it's

for a new position in the Rec Department.

Jim Bulick asked the Board if they had any further comments on page 9 and moved them on to page 10.

The R19 budget decreased slightly from the 1.9% the week before to 1.8%.

Information about the E.O. Smith School roof. they're not actually gonna start the roofs until 2020 summer. So the budget does not include the proposed new roof.

Barry Walleth wants to know how the board feel about the Total budget going up 4.2% in light of our poor economic environment? Laurie Semprebon says that she would like to see this budget go over but she wants the BOE to come back to them with some sort of report. They can't afford to continue 2 schools. But she says that you don't just burn the barn down because you don't have enough stalls. Mike Makuch agrees, he thinks the BOE should set a date for when they must present their progress to the BOF. Phil said that there was a calendar that would have that set up should they get that far.

Barry Wallet asked if the BOE is looking either build a new school renovating Hall into a new school or renovating Center into a new school? Phil Stevens said the first thing is to look at the options. He said that these are the options that came out of their study but that doesn't mean that they're the only options.

Randy's presentation, having a house with a crumbling foundation. Bill Rankin thinks that less than a 3rd have reported crumbling foundations. He said that he thinks the revenues are going to continue to go in the wrong place. Laurie Semprebon said that she thinks she has seen the BOF make many decisions about the budget and she thinks that they should let the towns people decide on the BOE budget, let them decide if it's too high or not. She says that she doesn't have any kids in the system, she wants to pass the proposed budget because she believes education is important. Peter Tanaka said that he believes that everyone thinks that education is important because it's a 3rd of the budget. Bill Rankin says that he agrees that education is important but it's their job to decide the best way to spend their money. Laurie Semprebon thinks they should fund for them. Bill Rankin said that they need to be creative and work together professionally. They have to address some things as a town and they have found a solution. Peter Tanaka said that it's not their job to rub this and send it to the town. Jim Bulick said that Randy is making the argument that Willington's mill rate comparatively speaking to other towns is low.

Fred is concerned the overall budget will double in 17 years. He said that he does have a child in the school and that he's not going to be happy with programs and positions being cut. He said there will be challenges and that there won't be an easy solution.

Mike Makuch said that he trusts the BOE's numbers, he said that really what they're asking for is to maintain their current flat services.

Mike Makuch moved to accept option C (\$8,767,117). Laurie Semprebon seconded the motion. Vote: Yes (M. Makuch, L. Semprebon, F. Schoen). No (J. Bulick, B. Wallett, P. Tanaka). Motion didn't pass.

Peter Tanaka moved to accept option E (\$8,652,707). Jim Bulick seconded the motion. Vote: Yes (J. Bulick, B. Wallett, P. Tanaka). No (L. Semprebon, M. Makuch). F. Schoen abstained. Motion didn't pass.

Peter Tanaka moved to reconsider option E (\$8,652,707). Jim Bulick seconded the motion. Vote: Yes (J. Bulick, B. Wallett, P. Tanaka). No (L. Semprebon, M. Makuch). F. Schoen abstained. Motion nulled.

Laurie Semprebon moved to accept option D (\$8,689,095). Mike Makuch seconded the motion. Vote: Yes (M. Makuch, L. Semprebon, F. Schoen). No (J. Bulick, P. Tanaka, B. Wallett). Motion didn't pass.

Peter Tanaka said that he has two reasons why he prefers option E over the other options. First one is that it's cheaper. The second one is that option E has the maker space in it which he believes is one of the most important things any school system should have. Barry Wallett adds that the BOE doesn't have to keep the maker space, and that the BOF has no say in what the BOE does with the money that they approve. Their only job is to approve a budget. Peter Tanaka says that he understands that the BOE is under no obligation to spend the money the way they say they are going to. Laurie Semprebon asked that if a few of them like option C and others want option E, why can't they compromise at option C? Since they are only looking at the numbers she doesn't see why that would be a problem. Barry Wallett says that he doesn't want to compromise and that he believes that option E is a miracle because he thinks that it is also way too high.

Laurie Semprebon moved to accept option D (\$8,689,095). Mike Makuch seconded the motion. Vote: Yes (L. Semprebon, M. Makuch, F. Schoen, J. Bulick). No (B. Wallett, P. Tanaka).

Peter Tanaka encourages the BOE to keep the maker space program.

Budget Appropriations

Peter Tanaka moved to accept the budget request for 0121 Probate Court for \$4,067. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0126 Election Officials for \$38,714. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0131 Board of Finance for \$4,118. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0132 Treasurer for \$33,180. Laurie Semprebon seconded the motion. Vote: Yes (P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) J. Bulick abstained. 0 No.

Peter Tanaka moved to accept the budget request for 0133 Auditor for \$35,250. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0135 BD of Assessment Appeals for \$1,346. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0161 Conservation Commission for \$1,500. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0171 Planning and Zoning for \$129,256. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0172 Zoning Board of Appeals for \$4,735. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0175 Economic Development for \$19,280. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0176 Inland/Wetlands for \$2,000. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0221 Ambulance Grant for \$470,742. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0231 Fire Marshal for \$25,066. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0232 Fire Protection \$264,005. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B.

Wallelt, L. Semprebbon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0234 Emergency Mgmt Director for \$7,047. Laurie Semprebbon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallelt, L. Semprebbon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0512 Recreation Commission for \$69,169. Laurie Semprebbon seconded the motion. Vote: Yes (J. Bulick, R. Belair, B. Wallelt, L. Semprebbon, F. Schoen, M. Makuch, B. Rankin) No (P. Tanaka).

Peter Tanaka moved to accept the budget request for 0517 Library for \$187,036. Laurie Semprebbon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallelt, L. Semprebbon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0111 Selectmen for \$153,070. Laurie Semprebbon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallelt, L. Semprebbon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0130 Accounting Services for \$231,078. Laurie Semprebbon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallelt, L. Semprebbon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0134 Assessor for \$86,361. Laurie Semprebbon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallelt, L. Semprebbon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0137 Revenue Collector for \$76,131. Laurie Semprebbon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallelt, L. Semprebbon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0141 Town Counsel for \$32,000. Laurie Semprebbon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallelt, L. Semprebbon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0151 Town Clerk for \$102,554. Laurie Semprebbon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallelt, L. Semprebbon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0181 Town Office Operations for \$202,765. Laurie Semprebbon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallelt, L. Semprebbon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0182 Town Hall Operations for \$6,661. Laurie Semprebbon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallelt, L. Semprebbon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0183 Consulting Engineers for

\$20,000. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0185 Senior Center Operations for \$34,629. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0233 Health District for \$32,090. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0235 Fire Main & Hydrants for \$7,842. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) No (P. Tanaka).

Peter Tanaka moved to accept the budget request for 0241 Building Official for \$47,506. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0311 Public Works for \$1,145,637. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) No (P. Tanaka).

Peter Tanaka moved to accept the budget request for 0342 Cemetery for \$2,000. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0351 Transfer Station for \$213,943. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0504 Capital Reserve for \$145,000. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0507 Housing Authority for \$2,182. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0510 Accrued Sick Days for \$20,000. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0511 Dog Fund for \$22,401. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0513 Human Services for \$48, 579. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0515 Open Space for \$30,000 . Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) No (B. Wallett).

Peter Tanaka moved to accept the budget request for 0518 Emergency Preparedness for \$0. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0811 Social Security for \$84,864. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0821 Unemployment for \$8,000. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0831 Employee Insurances for \$299,491. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0841 Pension for \$53,580. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0851 Insurances \$87,649. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0871 Miscellaneous for \$2,500. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0910 Debt Services for \$216,408. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0930 Capital Expenditures. Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L.

Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to accept the budget request for 0861 BOF Contingency for \$32,990.

Laurie Semprebon seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B.

Wallett, L. Semprebon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Peter Tanaka moved to fund Region 19. Laurie Semprebon seconded the motion. Vote: Yes

(J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebon, F. Schoen, M. Makuch, B.

Rankin) 0 No.

Jim Bulick said that the next step is the Public Hearing on April 9 at the old Town Hall. After that it goes to the town meeting on April 23. Then on May 7 if everything goes smoothly, it goes to budget referendum.

OLD BUSINESS:

CIP Plan

CIP plan was closed.

Treasurer

Diane Bulick was appointed as Treasurer.

Contract Negotiations for School Classified Staff

Starts April 1.

Annual Report

Annual Report is due April 14.

CORRESPONDENCE:

Randy Belair informed the board he was ill with the flu and cannot attend. Randy performed some tax analysis, assembled some comparative data, and shared his work with the Board. This was discussed at the Meeting.

GOOD AND WELFARE:

Laurie Semprebbon shared that she appreciated that this was a respectful meeting that they disagreed on some things. But overall they treated each other in a positive way and they got through it.

Bill Rankin wanted to thank Donna Latincsics and Randy belair for their nice work.

Jim Bulick wanted to thank Randy Belair for writing the 3/14 minutes.

Peter Tanaka moved to adjourn the meeting at 9:20 p.m. Mike Makuch seconded the motion. Vote: Yes (J. Bulick, P. Tanaka, R. Belair, B. Wallett, L. Semprebbon, F. Schoen, M. Makuch, B. Rankin) 0 No.

Respectfully submitted,

Guinnevere Almquist, Recording Secretary

TOWN OF WILLINGTON, CT

Received for record April 5, 2019
At 10:00AM M. Gantier