

East Lyme Board of Finance  
Special Meeting  
April 23, 2012

Present: Raymond J. Hart, Chairman  
Richard A. Bengtson  
Steven J. Kelley  
Lisa H. Picarazzi  
Stephen F. Harney

Absent: Steven J. Carpenteri

Also Present: Anna Johnson, Finance Director  
Paul Formica, First Selectman  
Dr. Lombardo, Superintendent of Schools  
Tim Hagan, Chairman of the Board of Education  
Don Meltabarger, School Business Manager

A. Call Special Meeting to Order. Chairman Hart called the East Lyme Board of Finance Special Meeting to order at 8:40 p.m.

B. Deliberations & Action to Send Proposed Fiscal Year 2012-2013 Budget to Town Meeting on May 14, 2012. Board members reviewed revenue adjustments.

MOTION: Mr. Bengtson moved to approve items 1-5 of the budget adjustments as distributed at the meeting. Seconded by Ms. Picarazzi. (5-0) Unanimous.

MOTION: Mr. Bengtson moved to open Dept. 217. Seconded by Ms. Picarazzi. (5-0) Unanimous.

MOTION: Mr. Harney moved to change Line Item 100-611 by \$2,000 100-612 part time Firefighters. Seconded by Mr. Kelley. (5-0) Unanimous.

MOTION: Mr. Harney moved to close Dept. 217. Seconded by Ms. Picarazzi. (5-0) Unanimous.

MOTION: Mr. Bengtson moved to open Dept. 114. Seconded by Mr. Kelley. (5-0) Unanimous.

- MOTION: Mr. Kelley moved to change Line Item 100-127 by \$54,200. Seconded by Ms. Picarazzi. (5-0) Unanimous.
- MOTION: Mr. Kelley moved to close Dept. 114. Seconded by Mr. Harney. (5-0) Unanimous.
- MOTION: Mr. Kelley moved to open Dept. 724. Seconded by Ms. Picarazzi. (5-0) Unanimous.
- MOTION: Mr. Harney moved to reduce Line Item 700-100 by \$100,000. Seconded by Ms. Picarazzi. (5-0) Unanimous.
- MOTION: Mr. Kelley moved to close Dept. 724. Seconded by Mr. Bengston. (5-0) Unanimous.
- MOTION: Mr. Bengston moved to open Dept. 999. Seconded by Ms. Picarazzi. (5-0) Unanimous.
- MOTION: Mr. Bengston moved to reduce Department 999, Board of Education by \$90,800. Seconded by Mr. Harney. (5-0) Unanimous.
- MOTION: Mr. Bengston moved to close Dept. 999. Seconded by Mr. Harney. (5-0) Unanimous.
- MOTION: Mr. Kelley moved to open Dept. 226 and 114. Seconded by Mr. Bengston. (5-0) Unanimous.
- MOTION: Mr. Kelley moved to remove Dept. 226 and reduce Depts. 100-121 by \$2,626. Seconded by Mr. Harney. (5-0) Unanimous.

We received the correct salary for the Animal Control Officer from the Town of Waterford.

- MOTION: Ms. Picarazzi moved to close Depts. 226 and 114. Seconded by Mr. Kelley. (5-0) Unanimous.

The budget presented this evening was \$62,460,721. The Board of Finance through its changes reduced it to \$62,215,721, a decrease of .39%. This resulted in a new increase is 1.41%, reduced from 1.81% as presented earlier in the evening. We now have new information from the State of Connecticut for education cost sharing of an increase in revenue of an additional \$12,000.

MOTION: Mr. Bengston moved to accept the three changes to the revenue side. Seconded by Mr. Harney. (5-0) Unanimous.

The budget to be sent to the Town is now \$62,215,721. This is an estimated increase of .5 mills. The budget will be finalized on May 30.

MOTION: Mr. Kelley moved to send to the Town Meeting a budget of \$62,215,721. Seconded by Mr. Harney. (5-0) Unanimous.

C. Discussion and Possible Action on the Capital Improvement Plan. \$100,000 was deleted from the CIP for town projects and funded through the CNRE account. Mr. Hart reported the new amount for the Capital Improvement Plan is \$796,722.

MOTION: Mr. Harley moved to amend the Capital Improvement Plan to \$796,722. Seconded by Mr. Kelley. (5-0) Unanimous.

MOTION: Mr. Harley moved to forward the Long Range Capital Plan dated April 11, 2012 as amended to the Town Meeting. Seconded by Mr. Kelley. (5-0) Unanimous.

D. Public Discussion. There was no discussion from the public.

E. Board Comments. Ms. Picarazzi felt everybody worked very hard on this budget. She thanked the Chairman for his work. She felt the additional reduction will help.

MOTION: Mr. Kelley moved to adjourn the East Lyme Board of Finance Special Meeting of April 23, 2012 at 9 p.m. Seconded by Ms. Picarazzi. (5-0) Unanimous.

Respectfully submitted,

Frances Gheri  
Substitute Recording Secretary