

BOARD OF SELECTMEN
Town of East Windsor
East Windsor, Connecticut

Budget Workshop Meeting
Wednesday, March 4, at 6:00 p.m.

Board of Selectmen

Members Present: Denise Menard, Jason E. Bowsza, Dale Nelson, and James Richards

Members Absent: Steve Dearborn

Also Present: Treasurer Kimberly Lord, Kathy Pippin and Cindy Herms from Board of Finance

Call to Order

First Selectman Denise Menard called the Budget Workshop Meeting to order at 6:12 p.m. in the East Windsor Town Hall.

Attendance

Denise Menard, First Selectman
Jason E. Bowsza, Deputy First Selectman
Dale Nelson, Selectman
James C. Richards, Selectman

Budget Presentation

- **Senior Center (910100)**
MOTION made (Nelson) and SECONDED (Bowsza) to approve the Senior Center's budget for Fiscal Year 2015-2016 (910100) in the amount of \$222,930 as amended. \$4,329 was deducted from part-time salaries.
In favor: Bowsza, Nelson, and Richards. Opposed: None.
- **Activities, Agency Fees, and Associations (910100)**
MOTION made (Richards) and SECONDED (Nelson) to approve Activities, Agency Fees, and Association's proposed budget for Fiscal Year 2015-2016 (910100) in the amount of \$134,689 as amended. \$29.00 was added to the Metro Hartford Alliance and \$1,000 was added to Network Against Domestic Abuse.
In favor: Bowsza, Nelson, and Richards. Opposed: None.

- **Insurance and Pension (910300)**

MOTION made (Bowsza) and SECONDED (Richards) to approve the Insurance and Pension proposed budget for Fiscal Year 2015-2016 (910300) in the amount of \$3,458,045 as amended. May be adjusted as needed after further negotiations with insurance carriers. In favor: Bowsza, Nelson, and Richards. Opposed: None.

- **Information Technology (910400)**

MOTION made (Bowsza) and SECONDED (Richards) to approve the Information Technology budget for Fiscal Year 2015-2016 (910400) in the amount of \$192,691. In favor: Bowsza, Nelson, and Richards. Opposed: None.

- **Contingency (910600)**

MOTION made (Nelson) and SECONDED (Richards) to approve the Contingency budget for Fiscal Year 2015-2016 (910600) in the amount of \$70,000 although it was recognized that this line is set by the Board of Finance. In favor: Bowsza, Nelson, and Richards. Opposed: None.

- **Debt Service (910800)**

MOTION made (Bowsza) and SECONDED (Richards) to approve the Debt Service budget for Fiscal Year 2015-2016 (910800) in the amount of \$1,400,000 as amended. In favor: Bowsza, Nelson, and Richards. Opposed: None.

- **Town Property (610200)**

Town Property was revisited for possibly adding the East Windsor Condo Association's funding request. Selectman Nelson stated that fire hydrants are public safety but with the budget as high as it is, that cannot be added to the budget. Selectman Richards agreed with Selectman Nelson and felt strongly that we should not be paying for lights and water that is on private property. He felt that it is not fair to those who do not have fire hydrants. Selectman Richards also stated that the Board of Selectmen should not be changing decisions made by Planning and Zoning. Selectman Bowsza was comfortable proposing the same budgeted amount as last year, \$10,000.

MOTION made (Bowsza) and SECONDED (Richards) to approve the proposed Town Property budget as recommended in the amount of \$1,047,008 reflecting no change from the previous decision on the Town Property budget.

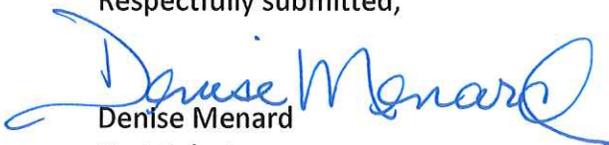
In favor: Bowsza, Nelson, and Richards. Opposed: None.

Adjournment

MOTION made (Bowsza) and SECONDED (Richards) to adjourn at 7:58 p.m.

In favor: Bowsza, Nelson, and Richards. Opposed: None.

Respectfully submitted,


Denise Menard
First Selectman