

MINUTES
VERNON TOWN COUNCIL SPECIAL BUDGET MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT

March 28, 2016 7:00 PM

Mayor Daniel A. Champagne called the meeting to order at 7:00 PM

A) PLEDGE OF ALLEGIANCE:

B) ROLL CALL:

Present: Council Members Pauline Schaefer, Michael Winkler, Brian Motola, Julie Clay, Steve Wakefield, Laura Bush, Bill Campbell, Jim Tedford, Steve Peterson and Ann Letendre

Absent: Council Member Kim Appleyard

Entered During Meeting: Council Member Virginia Gingras

Also Present: Mayor Daniel A. Champagne, Town Administrator John Ward, Recording Secretary Karen Daigle

7:03 PM Council Member Gingras entered meeting.

C) PUBLIC HEARING (7:05 PM)

PUBLIC HEARING TO RECEIVE COMMENTS AND QUESTIONS RELATIVE TO THE 2016-2017 TOWN OF VERNON BUDGET.

MAYOR DANIEL A. CHAMPAGNE CALLED THE PUBLIC HEARING TO ORDER

CLERK READ THE LEGAL NOTICE INTO THE RECORD

MAYOR DANIEL A. CHAMPAGNE AND TOWN COUNCIL RECEIVED COMMENTS

ADJOURNED THE PUBLIC HEARING

RETURNED TO THE SPECIAL TOWN COUNCIL MEETING AGENDA

No one spoke at the public hearing.

Closed: 7:06 PM

D.) PRESENTATION

Mayor Daniel A. Champagne and James M. Luddecke, Finance Officer and Treasurer to present any updates since the March 26, 2016 meeting. There were no updates.

E.) BUDGET REVIEW

The Town Council shall consider the budgets for FY 2016-2017 for various departments, divisions, and organizations to include:

1. EDUCATION
2. EDUCATION – CAPITAL IMPROVEMENTS

Superintendent of Schools, Joseph Macray presented information regarding the budget submissions.

Education

Council Member Wakefield, seconded by Council Member Bush made a motion to open tab 12 page 162, account 10990330 in the amount of \$52,305,820, motion carried unanimously.

Council Member Bush, seconded by Council Member Campbell made a motion to reduce object code #58900, Board of Education medical insurance, by \$150,000, motion carried unanimously.

Council Member Campbell, seconded by Council Member Bush made a motion to reduce object code #58900, Board of Education data processing center, by \$555, motion carried unanimously.

Superintendent of Schools, Joseph Macray, Director of Business and Finance, Michael Purcaro, Finance Officer, James Luddecke, and Assistant Superintendent of Schools, Robert Testa were available to answer questions. Discussion took place.

Council Member Wakefield, seconded by Council Member Bush made a motion to close tab 12 page 162, account 109903300 in the amount of \$52,155,265, motion carried unanimously.

Education – Capital Improvement

Council Member Wakefield, seconded by Council Member Bush made a motion to open tab 11 page 158, account 10780291 in the amount of \$0, motion carried with 10 in favor and 1 against, Council Member Peterson.

Discussion took place.

Council Member Wakefield, seconded by Council Member Bush made a motion to close tab 11 page 158, account 10780291 in the amount of \$0, motion carried unanimously.

H.) **MISCELLANEOUS ACCOUNTS REQUIRING ACTION**

8:58 PM Council Member Wakefield, seconded by Council Member Bush moved to recess the meeting until 7:00 PM Tuesday, March 29, 2016 at Town Hall, Third Floor. Motion carried unanimously.

I.) **RECESS REMAINING ACCOUNTS TO MARCH 29, 2016.**

Received:

Approved:

Respectfully Submitted,

Karen C. Daigle
Recording Secretary