

BOARD OF SELECTMEN SPECIAL MEETING
February 23, 2021 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, February 23, 2021 in the selectmen's conference room.

Members present: First Selectman Michael Criss, Selectman Evan Brunetti, Selectman Paul Honig

Call to Order

Mr. Criss called the meeting to order at 7:00 pm.

Budget Workshop

Discussion on the Budget ensued.

Motion made by Mr. Brunetti to approve budget line **1010** as presented at **\$259,717.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1014** as presented at **\$24,875.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1015** as presented at **\$154,896.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1016** as presented at **\$4,260.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1019** with edits at **\$32,608.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1022** including auditing services at **\$21,000.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1028** and to merge **1040**, Assessor Data Processing, into this line at **\$79,925.00**. Mr. Honig seconded.

Motion made by Mr. Brunetti to approve budget line **1031** as presented at **\$2,364.00**. Mr. Honig seconded. All in favor; Motion carries,

Motion made by Mr. Brunetti to approve budget line **1034** as presented at **\$710.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1037** to include data processing at **\$100,550.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1046** as presented at **\$30,000.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1048** as presented at **\$17,000.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1049** as presented at **\$119,468.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1053** as presented at **\$22,685.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1055** as presented at **\$3,750.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1058** as presented at **\$1,600.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1059** as presented at **\$500.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1060** as presented with title change to 'Land Use' at **\$49,935.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1061** as presented at **\$920.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1065** as presented at **\$194,343.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1067** as presented for **\$1,400.00** and for it to be moved to Land Use Budget Line **1060**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1070** with the recommendation to the Board of Finance to remove Budget Line **1070-1029** from the expenditure line and to pay from revenue and to approve **\$59,406.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1073** as presented at **\$1,500.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1076** as presented at **\$157,224.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1078** as presented at **\$600.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1079** as presented at **\$1,000.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1080** as presented at **\$6,600.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1083** as presented at **\$30,825.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1084** as presented at **\$2,575.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1085** as presented at **\$7,200.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to table budget line **1087**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1088** as presented at **\$463,925.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1091** at **\$211,800.00** with the difference of \$37,100.00 from General Surplus. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1094** as presented at **\$140,763.00**. Mr. Honig seconded. All in favor; Motion carries.

Adjourn

Mr. Brunetti made a motion to have next Budget Workshop at the next BOS regularly scheduled meeting on Tuesday, March 2, 2021 at 7 p.m. Mr. Honig seconded. All in favor; Motion carries. Mr. Brunetti made a motion to adjourn at 8:40 pm. Mr. Honig seconded. All in favor. Motion carries.

Submitted by: Office of the First Selectman

RECEIVED FOR RECORD AT HARWINTON CT
ON 3-2-2021 AT 1:00 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK