

BOARD OF SELECTMEN SPECIAL MEETING
February 27, 2020 7:00pm

A Special meeting of the Board of Selectmen was held on Monday, February 27, 2020 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 7:02 pm.

Budget Workshop

Discussion on the Budget ensued:

Motion made by Mr. Brunetti to approve budget line **1040** at \$21,005. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1043** at \$8,385. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **1046** at \$30,000. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1048** at \$13,000. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1049** at \$108,702. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **1053** at \$22,814. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to add line 1015, named Utilities per the Board of Finance's recommendation and to approve budget line **1015** at \$153,515*. Mr. Honig seconded. All in favor; Motion carries.
(* - Amended below)

Motion made by Mr. Brunetti to approve budget line **1055** at \$3,750. Mr. Honig seconded.

Motion made by Mr. Brunetti to approve budget line **1058** at \$1,600. Mr. Honig seconded. All in favor; Motion carries,

Motion made by Mr. Honig to approve budget line **1059** at \$350. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1060** at \$49,154. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1061** at \$920. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **1064** at \$0. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1065** at \$192,855. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **1067** at \$1,400. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1070** at \$47,224. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1073** at \$1,500. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1076** at \$162,460. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1078** at \$600. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1079** at \$1,000. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1080** at \$6,600. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to amend the approved line item **1015** at **\$166,000*** to include water costs subject to Mr. Criss' ability to get the adjusted numbers. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1083** at \$137,049. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1084** at \$2,475. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1085** at \$7,800. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1087** at \$129,631. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1091** at \$183,600. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Brunetti to approve budget line **1094** at \$136,590. Mr. Honig seconded. All in favor; Motion carries.

Adjourn

Mr. Brunetti made a motion to adjourn at 8:30 pm. Mr. Honig seconded. All in favor.
Motion carries.

Submitted by: Office of the First Selectman

RECEIVED FOR RECORD AT HARWINTON CT
ON 3-3-20 AT 2:50pm
ATTEST TOWN CLERK

James Bryan