1. BET Budget Comm. Votes On TOG Budget FY 2020
   Documents:
   FINAL_BET_BUDGET_COMM_VOTES_FY20_BUDGET.PDF

2. SUB TO APP BET Budget Comm. Decision Day Minutes
   Documents:
   SUB_TO_APP_BET_BUDGET_COMM_DECISION_DAY_MINUTES_03-01-19.PDF

3. BET Budget Comm. Decision Day Minutes
   Documents:
   APPROVED_BET_BUDGET_COMM_DECISION_DAY_MINUTES_03-01-19.PDF
# FY20 Decision Day Actions

## REVENUES

<table>
<thead>
<tr>
<th>Action</th>
<th>State Aid 43444 LOCIP</th>
<th>Action</th>
<th>State Aid 43444 LOCIP</th>
<th>Action</th>
<th>State Aid 43493 Unrestr Grants to Munic</th>
<th>Action</th>
<th>State Aid 43451 Educ Cost Sharing (ECS)</th>
<th>Action</th>
<th>Finance 46110 Interst income</th>
<th>Action</th>
<th>Misc 49055 Cancel of Prior Yr Encum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reduce by $375,000 to $0</td>
<td>Reduce by $54,619 to $320,381</td>
<td>Reduce by $100,000 to $0</td>
<td>Increase by $175,000 to $175,000</td>
<td>Increase by $250,000 to $1,750,000</td>
<td>Increase by $500,000 to $1,700,000</td>
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<tr>
<td>LM/JR</td>
<td>JR/MM</td>
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<td>MM/MT</td>
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<tr>
<td>2-2-0</td>
<td>2-1-1</td>
<td>2-2-0</td>
<td>2-2-0</td>
<td>4-0-0</td>
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<tr>
<td>NO: MM,LT</td>
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## OPERATING EXPENSES

### General Government

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<tbody>
<tr>
<td>Increase by $250,000 for new Construction senior manager</td>
<td>Reduce 51980 by $68,905 to $0 plus Increase 51300 by $68,905 to $150,535 plus Reduce 1 FT</td>
<td>Reduce by $25,000 to $125,535 for possible savings from new ticketing system</td>
<td>CONDITION subject to release upon need since new ticketing system</td>
<td>Reduce by $100,000 to $100,000</td>
<td>Increase by $350,000 to $500,000 for studies (cyber sec, constr mgmt, fire)</td>
<td>Increase by $100,000 to $1,533,700 to centralize IT protocols across all entities</td>
<td>Reduce by $103,227 to $435,193 to elim 1 Fire Marshal position</td>
<td>Reduce by $100,000 to $10,351,749</td>
<td>Reduce by $50,000 to $510,000 by shifting some OT work to regular time</td>
<td>Reduce by $15,608 to $0 but request Dept identify where to take cuts</td>
<td>Condition: Quarterly or semi-annual release of funds</td>
<td>Condition: Quarterly or semi-annual release of funds</td>
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<tr>
<td>No second</td>
<td>4-0-0</td>
<td>1-2-1</td>
<td>2-2-0</td>
<td>NO: MM,LT; Ab: MM</td>
<td>2-2-0</td>
<td>NO: MM,LT</td>
<td>2-2-0</td>
<td>NO: MM,LT</td>
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## External Entities

<table>
<thead>
<tr>
<th>Action</th>
<th>Condition</th>
<th>Action</th>
<th>Condition</th>
</tr>
</thead>
<tbody>
<tr>
<td>TAG 57221 Contribtn to TAG</td>
<td>Quarterly or semi-annual release of funds</td>
<td>Safe Rides 57231 Contn to Safe Rides</td>
<td>Quarterly or semi-annual release of funds</td>
</tr>
</tbody>
</table>

No vote on conditions
### FY20 Decision Day Actions

**GEMS**
- **57225** Contn to GEMS
  - Condition: Semi-annual release of funds
  - No vote on conditions

**Human Services**
- **HS Admin 57210** Contn to Externl Ent
  - Reduce by $60,000
  - JR
  - No second

**Schools**
- **620 Assorted** Transfers among accts
  - Adjust recommended budget for changes supplied by Schools Admin, impact is net $0
  - LM/JR
  - 4-0-0

- **660 52120** Transportation
  - Reduce by $30,000 to $6,650,818 to incentivizve more efficiencies
  - LT/MM
  - 2-2-0
  - NO: LM,JR

- **600 51010** Regular Salaries
  - Reduce by $500,000 to move construction management, purchasing, HR, and phones to Town departments.
  - LT/MM
  - 1-3-0
  - NO: MM,LM,JR

**Parks & Rec**
- **Fields 51010** Regular Salaries
  - Reduce by $34,000 to $2,981,591 plus
  - Reduce by $33,000 to $67,000 plus
  - Reduce by $33,000 to $60,000
  - to lower operating costs; however request Dept to identify where to take cuts
  - JR/LM
  - 2-2-0
  - NO: MM,LT

  **51100** Overtime
  - Reduce by $33,000 to $60,000

  **51300** Temporary Salaries

**Fixed Charges**
- **Benefits 57950** Other (401K match)
  - Reduce by $100,000 to $2,000,000
  - JR/LT
  - 4-0-0

- **Unemployment 57300** Hospital Medical
  - Reduce by $300,000 to $2,050,000
  - JR/LM
  - 4-0-0

- **Pmt-Sewer 57500** Assessments, Taxes/Pay
  - Reduce by $250,000 to $750,000
  - JR/LT
  - 4-0-0

- **Trfr to/from 57122** Cont to Risk Fund
  - Increase by $2,000,000 to $3,000,000
  - LM/JR
  - 2-2-0
  - NO: MM,LT

- **Trfr to/from 57122** Cont to Risk Fund
  - Increase by $1,000,000 to $2,000,000 to be funded with tax levy
  - MM/LT
  - 3-1-0
  - NO: LM

- **Trfr to/from 57122** Cont to Risk Fund
  - Increase by $1,000,000 to $3,000,000 to be funded from Unrestricted Fund Bal
  - MM/LT
  - 3-0-1
  - Ab: LT

**Nathaniel Witherell**
- **TNW 51300** Temp Salaries
  - Reduce by $261,000 and 5.2 FTE PT in TOO
  - LT/MM
  - 2-2-0
  - NO: LM,JR

- **TNW 51010** Regular Salaries
  - Reduce by $261,000
  - LT/MM
  - 2-2-0
  - NO: LM,JR

**Parking Fund**
- **Parking Expenses** Total expenses
  - Condition semi-annual release upon acceptance of dept status report
  - No vote on conditions

**Retirement Fund**
- **Retiremt 51980** New positions
  - Reduce by $65,000 to $0 plus remove 1 position in TOO
  - LT/MM
  - 1-1-2
  - NO: JR; Ab: MM,LM

### CAPITAL APPROPRIATIONS
- **Fire**
  - Round Hill renovation
  - Same condition as last year if not yet met
  - No vote on conditions
<table>
<thead>
<tr>
<th><strong>BET Budget Committee</strong></th>
<th>FY20 Decision Day Actions</th>
<th>Approved Motions highlighted in yellow</th>
<th>Conditions that may be proposed highlighted in green</th>
</tr>
</thead>
</table>

**Police**
- Audio/Video equip: Delete project ($20,000) Action: LT No second
- Taser replacement: Delete project ($22,000) Action: LT No second

**DPW**
- P&Z Neighborhood Plan: Delete project ($100,000) Action: JR/LT 4-0-0
- Brookside @ Glenville Rd: Delete project ($200,000) Action: LT No second
- Brookside @ Glenville Rd: Condition on process and progress No vote on conditions
- Annual Paving Prgm: Reduce by $250,000 to $4 million Action: LT/MM 2-2-0 NO: LM,JR
- Davis Ave Bridge: Reduce by $1,650,000 to $2,550,000 Action: LT No second
- Hamill Rink Improvement: Delete project ($250,000) Action: LT No second
- Northwest Fire Site Review: Delete project ($100,000) Action: LT No second
- Northwest Fire Site Review: Condition on satisfactory review of fire study

**Fleet**
- 20148: 2 motorcycles: Delete 2 motorcycles ($51,000) Action: JR/LM 3-1-0 NO: MM
- 20156: DPW Pickup Truck (new): Delete new truck ($60,000) Action: JR/LT 2-2-0 NO: MM,LM
- 20158: Propane filling station: Reduce by $100,000 to $100,000 Action: JR/MM 1-3-0 NO: MM,LM,LT

**Bruce**
- HVAC/Roof Replacement: Reduce by $1,194,000 to $575,000 Action: LT/LM 4-0-0
- Misc capital mtce: Delete project ($25,000) Action: LT No second

**Schools**
- Technology infrastructure: Phone project to have separate CIP sheet Action: LM/JR 4-0-0
- Phone System Upgrade: Move project from Schools to Town IT Action: LT/MM 2-2-0 NO: MM,LT
- Phone System Upgrade: Condition: confirm coordinate with Town IT No vote on conditions
- GHS Phase 1A (Entry,Media): Delete project ($75,000) Action: LT/MM 1-3-0 NO: MM,LM,JR
- Design study-Riverside: Delete project ($230,005) Action: LM/MM 4-0-0
- Design study-OG: Delete project ($170,662) Action: LM/MM 4-0-0
- Design study-JC: Increase project to $211,900 Action: LM/JR 2-2-0 NO: MM,LT
- Design study-JC: Delete project ($163,000) Action: LT/MM 2-2-0 NO: LM,JR
- Cardinal Field: Reduce by $7,116,328 to $1.3 million for bleacher replacement only. Amt to be verified. Action: LM/MM 4-0-0
- Fuel tank removal: Reduce by $478,000 to $201,331 Action: LT No second
- GHS Piano: Condition upon receipt of funds No vote on conditions
- Generators: Reduce by $356,413 to $314,997 Action: LT No second
- Life Safety: Reduce by $1. Discussion of BOE ability to execute the projects. Action: MM/JR Motion withdrawn

**Library**
- Gr Library projects: Combine 7 projects in a $984,000 contribn to Gr Library major renovation project Action: LM/MM 4-0-0
- Gr Library projects: Condition for progress payments No vote on conditions
- Steel Structural Repair: Delete project ($900,000) Action: LT/MM Withdrawn

**Parks & Rec**
- Gr Harbor Dredging: Condition - Gr Harbor only No vote on conditions
- Byram Dock Expansion: Delete project ($125,000) Action: LT/LM 1-2-1 NO: MM,JR; Ab:LM

**Parking**
- Town Hall Parking Deck: Reduce by $246,000 to $165,000 for mtce only Action: LT/MM 1-3-0 NO: MM,LM,JR
**BET Budget Committee**

**FY20 Decision Day Actions**

<table>
<thead>
<tr>
<th>Project</th>
<th>Action</th>
<th>Amount ($), Condition</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Furniture replacement</td>
<td>Delete project</td>
<td>$75,000</td>
<td>4-0-0</td>
</tr>
<tr>
<td>Nathaniel Witherell</td>
<td></td>
<td>LM/JR</td>
<td></td>
</tr>
<tr>
<td>Resident bed replacement</td>
<td>Reduce by $35,000 to $15,000</td>
<td>LM/JR</td>
<td>3-1-0 AB: MM</td>
</tr>
<tr>
<td>Nathaniel Witherell</td>
<td></td>
<td>LM/JR</td>
<td></td>
</tr>
<tr>
<td>Admin Bldg 2nd fl reno</td>
<td>Delete project</td>
<td>$62,000</td>
<td>3-0-1</td>
</tr>
<tr>
<td>Nathaniel Witherell</td>
<td></td>
<td>LM/LT</td>
<td></td>
</tr>
<tr>
<td>Vinyl Resident Rm Wall</td>
<td>Delete project</td>
<td>$52,000</td>
<td>LT</td>
</tr>
<tr>
<td>Nathaniel Witherell</td>
<td></td>
<td>LM/LT</td>
<td></td>
</tr>
<tr>
<td>Pavilion Capital</td>
<td>Delete project</td>
<td>$50,000</td>
<td>1-3-0</td>
</tr>
<tr>
<td>Nathaniel Witherell</td>
<td></td>
<td>LT/MM</td>
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</tr>
</tbody>
</table>

**New Project proposed by BET members:**

<table>
<thead>
<tr>
<th>Project</th>
<th>Action</th>
<th>Amount ($), Condition</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schools WMS Soil Remediation</td>
<td>Add project for $1 million</td>
<td>LT/MM</td>
<td>1-3-0</td>
</tr>
<tr>
<td>Schools Project Mgmt/Asset Mgt</td>
<td>Add project for $27,000</td>
<td>LM/JR</td>
<td>2-2-0</td>
</tr>
<tr>
<td>software/training</td>
<td>AMENDMENT: Increase by $15,000</td>
<td>JR/LM</td>
<td>2-2-0</td>
</tr>
<tr>
<td>IT Cyber security</td>
<td>Add project for $85,000</td>
<td>LM/JR</td>
<td>2-2-0</td>
</tr>
<tr>
<td>Parks&amp;Rec Fields Master Plan</td>
<td>Add project for $75,000</td>
<td>LM/JR</td>
<td>3-0-1</td>
</tr>
</tbody>
</table>

**MILL RATE SCHEDULE**

<table>
<thead>
<tr>
<th>Project</th>
<th>Action</th>
<th>Amount ($), Condition</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mill Rate Reduction</td>
<td>Eliminate line with $1,650,000</td>
<td>LM/JR</td>
<td>4-0-0</td>
</tr>
<tr>
<td></td>
<td>and replace with &quot;Transfer Unrestr Fund Balance to Risk Fund&quot; for $3,000,000</td>
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Resulting mill rate is 11.682, which is a 2.75% increase over FY19

**VOTE ON MOTION TO ACCEPT THE BUDGET AS AMENDED**

| Vote     | MM/LT   | 4-0-0  |

Above motions increased General Fund Expenses by $1,159,392

Increase in Risk Fund was partially offset by decrease in operating expenses of $840,608.

Above motions increased total Revenues by $695,381

Above motions increased Use of Unrestricted Fund Balance by $1,350,000
Ms. Moriarty called the meeting to order at 9:08 A.M.

Ms. Moriarty reviewed changes suggested during Consolidation Day noting their inclusion in the FY20 Voting Document distributed by Mr. Gieger. The Committee began its line by line consideration of the budget.

MOTION TO APPROVE PROPOSED BUDGET

Mr. Ramer made a motion to adopt the First Selectman’s Budget as proposed subject to amendments. Motion seconded by Ms. Tarkington. The following amendments were then introduced:

GENERAL GOVERNMENT OPERATING BUDGET

REVENUE

The Committee discussed ways to handle State grants given the uncertainty in the State’s budget deliberations. The two options were either zeroing out all State grants for FY20 or including estimates in each line item plus adding a negative grant for possible contribution to the State Teacher pension fund. No resolution was reached.

43444 Local Capital Improvement Projects

- Ms. Moriarty made a motion to reduce 44344 LOCIP revenue by $375,000 to zero. Motion seconded by Mr. Ramer. The Committee voted 2-2-0 (Opposed: Mason, Tarkington). Motion failed.

- Mr. Ramer made a motion to reduce 43444 LOCIP revenue by $54,619 from $375,000 to $320,381. Motion seconded by Mr. Mason. The Committee voted 2-1-1 (Opposed: Moriarty; Abstained: Tarkington). Motion carried.
43493  **Unrestricted Grants/Municipal**
Ms. Moriarty made a motion to reduce 43493 Grants/Municipal from $100,000 to zero. Motion seconded by Mr. Ramer. The Committee voted 2-2-0 (Opposed: Mason, Tarkington.) Motion failed.

43451  **Edu Cost Sharing Grant (ECS)**
Mr. Mason made a motion to increase 43451 ECS by $175,000 from zero. Motion seconded by Ms. Tarkington. The Committee voted 2-2-0. (Opposed: Moriarty, Ramer). Motion failed.

43457  **PILOT – Hospital**
Mr. Mason made a motion to add PILOT revenue of $675,000. Motion seconded by Ms. Tarkington. The Committee voted 2-2-0. (Opposed: Moriarty, Ramer). Motion failed.

46110  **Interest Earned on Investment**
Mr. Mason made a motion to increase 46110 Interest Earned on Investments by $250,000 from $1,500,000 to $1,750,000. Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion carried.

49055  **Cancellation of Prior Year Encumbrance**
Mr. Mason made a motion to increase 49055 Cancellation of Prior Year Encumbrance by $500,000 from $1.2 million to $1.7 million. Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion carried.

**General Government**

**Office of the First Selectman 105-51010**
Ms. Tarkington made a motion to add $250,000 to the OFS salaries budget to hire a Construction Senior Manager for oversight of all Town and BOE projects. Motion not seconded.

**Human Resources 109-51980 and 109-51300**
Ms. Tarkington made a motion to eliminate the addition of a Full-Time employee (which was not approved by the BET HR Committee) and retain the current 2 Part-Time positions, thus reducing 109-51980 to zero and increasing 109-51300 by $68,905, as well as adjusting the Table of Organization (TOO). Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion carried.

**Human Resources 109-51300**
Ms. Tarkington made a motion to reduce 51300 Temp salaries by $25,000 to reflect anticipated increased efficiency resulting from new online ticketing tracking software. Motion seconded by Mr. Mason. The Committee voted 1-2-1. (Opposed: Moriarty, Ramer; Abstained: Mason). Motion failed.

**Human Resources 109-51300**
Mr. Mason proposed adding a condition for the release of $25,000 of Temporary Salaries on demonstrated need. Motion seconded by Ms. Tarkington. The Committee voted 2-2-0. (Opposed: Moriarty, Ramer). Motion failed.
Ms. Moriarty noted that the Committee will not be voting on other conditions as they will be addressed during the full BET’s vote on the budget as has been done in prior years.

**Finance 130-52030**
Mr. Ramer made a motion to reduce 52030 Bank Fees by $25,000 to $100,000. Motion seconded by Ms. Tarkington. The Committee voted 4-0-0. Motion carried.

**Finance 130-51490**
Mr. Mason made a motion to increase 51490 Profession Fee-NOC by $350,000 for a study and analysis of Fire deployment, cyber security needs, and construction management needs. Motion seconded by Ms. Tarkington. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

**Information Technology 134-51010**
Ms. Tarkington made a motion to add $100,000 to the IT department operating budget to centralize IT protocols across all Town entities, including Schools and Libraries. Motion not seconded.

**Planning & Zoning 171-51300**
Mr. Mason made a motion to increase 51300 Temporary Salaries by $25,500 to cover the expected need for increased hours for the part time housing specialist. Motion seconded by Ms. Tarkington. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

**Conservation 172 and Inland Wetlands and Watercourses 173**
Ms. Moriarty commented that the Committee still needs to clarify the comments of the Director of Environmental Affairs regarding the Temporary Salaries accounts.

**Fire: Office of the Fire Marshal 204-51010**
Mr. Ramer made a motion to reduce 51010 Regular Salaries by $103,227 for one Deputy Fire Marshall. Motion seconded by Ms. Moriarty. Mr. Ramer indicated that when asked during the budget hearings about where a reduction would be made if required, the number of Fire Marshals was identified. The Committee voted 2-2-0 (Opposed: Mason, Tarkington). Motion failed.

**Police: Uniformed Patrol 217-51010**
Mr. Ramer made a motion to reduce 51010 Regular Salaries by $100,000. Motion seconded by Ms. Moriarty. Mr. Ramer indicated that when asked during the budget hearings about where a reduction would be made if required, the hours of the marine patrol was identified. The Committee voted 2-1-1 (Opposed: Tarkington) (Abstained: Mason). Motion carried.

**DPW: Highway 312-51100**
Ms. Moriarty made a motion to reduce 51100 Overtime by $50,000. Motion seconded by Ms. Tarkington. Ms. Moriarty indicated that when asked during the budget hearings about where a reduction would be made if required, it was identified that some of the services could be performed during the workday rather than on overtime. The Committee voted 2-1-1 (Opposed: Tarkington; Abstained: Mason). Motion carried.
Health 401-51300
Ms. Tarkington made a motion to reduce 51300 Temporary Salaries by $15,608. Motion seconded by Mr. Ramer. The intent of this motion is to ask the Health department to find savings within the department to fund the cost of the part time public health emergency preparedness coordinator in excess of the State grant. The Committee voted 4-0-0. Motion carried.

External Entities 440 – 57221 TAG, 57231 Safe Rides and 57225 GEMS
Ms. Tarkington will recommend conditions on the identified contributions. Her recommendation will be a quarterly release for TAG and Safe Rides, and semi-annual for GEMS.

Human Services 501-57210
Mr. Ramer made a motion to reduce 57210 Contributions to External Entities by $60,000. There was no second.

BOE 600-Various accounts
Ms. Moriarty made a motion to approve the various account transfers supplied by the BOE. Motion seconded by Mr. Ramer. It was noted that the total budget did not change. The Committee voted 4-0-0. Motion carried.

BOE 660-52120
Ms. Tarkington made a motion to reduce 52120 Transportation by $30,000 to $6,650,818 to incentivize the Administration to increase efficiency of the bus network. Motion seconded by Mr. Mason. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

BOE 600-51010
Ms. Tarkington made a motion to reduce 51010 Regular Salaries by $500,000 to move responsibility for construction management, purchasing, human resources and phones to Town for a centralized approach. Motion seconded by Mr. Mason. The Committee voted 1-3-0 (Opposed: Mason, Moriarty, Ramer). Motion failed.

Parks & Recreation 801-51010, 51100, 51300
Mr. Ramer made a motion to reduce 51010 Regular Salaries, 51100 Overtime and 51300 Temporary Salaries by a total of $100,000 (split fairly evenly). Motion seconded by Ms. Moriarty. Mr. Ramer indicated that when asked during the budget hearings about where a reduction would be made if required, they would look at shortening the calendar when the beach entrances are staffed, reconsider the Town fireworks, several different budget lines. The Committee voted 2-2-0 (Opposed: Mason, Tarkington). Motion failed.

FIXED CHARGES

TOG Contribution to Employee Benefits 901-057950
Mr. Ramer made a motion to decrease 57950 Town contribution to 401k by $100,000. Motion seconded by Ms. Tarkington. The Committee voted 4-0. Motion carried.

Unemployment & Workers Compensation 902-57300
Mr. Ramer motion to reduce 57300 Hospital Medical payments (worker’s comp) by $300,000 to $2,050,000. Motion seconded by Ms. Moriarty. The Committee voted 4-0. Motion carried.
Payment in Lieu of Sewer Taxes 911-57500
Mr. Ramer made a motion to reduce 57300 Assessments by $250,000 to $750,000. Motion seconded by Ms. Tarkington. The Committee voted 4-0-0. Motion carried.

Transfer to Other Funds – Contribution to Risk Fund 999-57122
Ms. Moriarty made a motion to increase 57122 Contribution to the Risk Fund by $2 million to $3 million. Motion seconded by Mr. Ramer. The Committee voted 2-2-0 (Opposed: Mason, Tarkington). Motion failed.

Mr. Mason made a motion to increase the Contribution to the Risk Fund by $1 million to be funded from taxes. Motion seconded by Ms. Tarkington. The Committee voted 3-1-0 (Opposed: Moriarty). Motion carried.

Mr. Mason made a motion to increase the Contribution to the Risk Fund by $1 million to be funded from Unrestricted Fund Balance. Motion seconded by Ms. Tarkington. The Committee voted 3-0-1 (Abstain: Tarkington). Motion carried.

Nathaniel Witherell 450-51300
Ms. Tarkington made a motion to reduce 51300 Temporary Salaries by $261,000 and the correlating reduction of 5.2 part time FTEs. Motion seconded by Mr. Mason. The Committee voted 2-2-0 (Opposed Moriarty, Ramer). Motion failed.

Nathaniel Witherell 450-51010
Ms. Tarkington made a motion to reduce 51010 Regular Salaries by $261,000. Motion seconded by Mr. Mason. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer) Motion failed.

Parking Fund
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Libraries 701-956: Steel Structural Repair - $900,000
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Parks & Recreation 834-971: Byram Dock Expansion - $125,000
Ms. Tarkington made a motion to delete the project and defer it for one year. Motion seconded by Ms. Moriarty. The Committee voted 1-2-1 (Opposed: Mason, Ramer; Abstained: Moriarty). Motion failed.

Parking Services 219-982: Town Hall Parking Garage - $411,000
Ms. Tarkington made a motion to reduce project by $246,000 to $165,000, to reduce scope to required maintenance only. Motion seconded by Mr. Mason. The Committee voted 1-3-0 (Opposed: Mason, Moriarty, Ramer). Motion failed.

The Nathaniel Witherell 450-906: Furniture Replacement Plan - $75,000
Ms. Moriarty made a motion to delete the project. Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion carried.

The Nathaniel Witherell 450-906: Resident Bed Replacement - $47,000
Ms. Moriarty made a motion to reduce by $35,000 to $12,000. Motion seconded by Mr. Ramer. The Committee voted 3-1-0 (Opposed: Mason). Motion carried.

The Nathaniel Witherell 450-956: Administration Building - $62,000
Ms. Moriarty made a motion to delete the project. Motion seconded by Ms. Tarkington. The Committee voted 3-0-1 (Abstained: Mason). Motion carried.

The Nathaniel Witherell 450-956: Vinyl Wall Covering - $52,000
Ms. Tarkington made a motion to delete the project. Motion was not seconded.
**The Nathaniel Witherell 450-956: Pavilion Capital - $50,000**

Ms. Tarkington made a motion to delete the project. Motion seconded by Mr. Mason. The Committee voted 1-3-0 (Opposed: Mason, Moriarty, Ramer). Motion failed.

**CAPITAL PROJECTS ADDITIONS**

**Schools: Western Middle School Soil Remediation - $1,000,000**

Ms. Tarkington made a motion to add an additional project for Western Middle School Soil Remediation for $1,000,000. Motion seconded by Mr. Mason. Ms. Tarkington proposed adding the $8.5 million project, as estimated in the CAFR, to the Capital Plan with the cost spread over the next 4 years. The Committee voted 1-3-0 (Opposed: Mason, Moriarty, Ramer). Motion failed.

**Schools: Project Management and Asset Management Systems - $27,000**

Ms. Moriarty made a motion to add an additional project to identify, purchase, and implement a Project Management System and an Asset Management System for $27,000. Motion seconded by Mr. Ramer.

Mr. Ramer made a motion to amend the previous motion to add an additional $15,000 to the budget for a total project cost of $42,000. Motion seconded by Ms. Moriarty. The Committee voted 2-2-0 (Opposed: Mason, Tarkington). Motion to amend failed.

The Committee voted on the original motion. The vote was 2-2-0 (Opposed: Mason, Tarkington). Motion failed.

**Town IT: Cyber Security Project - $85,000**

Ms. Moriarty made a motion to add an additional project to address an expanded cyber security initiative for $85,000. Motion seconded by Mr. Ramer. The Committee voted 2-2-0 (Opposed: Mason, Tarkington). Motion failed.

**Parks & Recreation: Playing Fields Master Plan - $75,000**

Ms. Moriarty made a motion to add an additional project for development of a Fields Master Plan for $75,000. Motion seconded by Mr. Ramer. The Committee voted 3-0-1 (Abstained: Tarkington). Motion carried.

The Committee reviewed the Mill Rate Schedule that showed that General Fund expenses were increased by $1,159,392 (which was the result of a $2 million increase in the Risk Fund that was partially offset by a $840,608 decrease in operating expenses) and Revenues increased by $695,381. The Committee reviewed the Use of Fund Balance in the recommended budget.

**Use of Fund Balance**

Ms. Moriarty made a motion to eliminate the line in the recommended budget for Mill Rate Reduction of $1,650,000 and replace it with “Transfer Unrestricted Fund Balance to Risk Fund” for $3,000,000. Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion passed.

The Committee noted that the resulting mill rate is 11.682, which is an increase of 2.75% over FY19.

Mr. Mason made a motion to approve the budget as amended. Motion seconded by Ms. Tarkington. The Committee voted 4-0-0. Motion passed.
The Committee discussed the capital budget that will be included in the final budget book. The Committee agreed that the most updated model using the historical bonding approach, which was refined by the Debt and Fund Balance Policy Special Project Team, should be used. The Committee agreed that the 15-year plan should reflect the restated Schools capital plan that uses the escalation rate indicated in the Budget Guidelines.

The Committee joined Ms. Moriarty in expressing appreciation for the assistance provided by Mr. Mynarski, Mr. Gieger and the Finance Department to accomplish the FY20 Budget.

The meeting adjourned at 4:41 P.M.

Respectfully submitted,

_____________________________
Catherine Sidor, Recording Secretary

_____________________________
Leslie Moriarty, Chairman
Ms. Moriarty called the meeting to order at 9:08 A.M.

Ms. Moriarty reviewed changes suggested during Consolidation Day noting their inclusion in the FY20 Voting Document distributed by Mr. Gieger. The Committee began its line by line consideration of the budget.

MOTION TO APPROVE PROPOSED BUDGET

Mr. Ramer made a motion to adopt the First Selectman's Budget as proposed subject to amendments. Motion seconded by Ms. Tarkington. The following amendments were then introduced:

GENERAL GOVERNMENT OPERATING BUDGET

REVENUE

The Committee discussed ways to handle State grants given the uncertainty in the State's budget deliberations. The two options were either zeroing out all State grants for FY20 or including estimates in each line item plus adding a negative grant for possible contribution to the State Teacher pension fund. No resolution was reached.

43444 Local Capital Improvement Projects

- Ms. Moriarty made a motion to reduce 44344 LOCIP revenue by $375,000 to zero. Motion seconded by Mr. Ramer. The Committee voted 2-2-0 (Opposed: Mason, Tarkington). Motion failed.

- Mr. Ramer made a motion to reduce 43444 LOCIP revenue by $54,619 from $375,000 to $320,381. Motion seconded by Mr. Mason. The Committee voted 2-1-1 (Opposed: Moriarty; Abstained: Tarkington). Motion carried.
43493 Unrestricted Grants/Municipal
Ms. Moriarty made a motion to reduce 43493 Grants/Municipal from $100,000 to zero. Motion seconded by Mr. Ramer. The Committee voted 2-2-0 (Opposed: Mason, Tarkington.) Motion failed.

43451 Edu Cost Sharing Grant (ECS)
Mr. Mason made a motion to increase 43451 ECS by $175,000 from zero. Motion seconded by Ms. Tarkington. The Committee voted 2-2-0. (Opposed: Moriarty, Ramer). Motion failed.

43457 PILOT – Hospital
Mr. Mason made a motion to add PILOT revenue of $675,000. Motion seconded by Ms. Tarkington. The Committee voted 2-2-0. (Opposed: Moriarty, Ramer). Motion failed.

46110 Interest Earned on Investment
Mr. Mason made a motion to increase 46110 Interest Earned on Investments by $250,000 from $1,500,000 to $1,750,000. Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion carried.

49055 Cancellation of Prior Year Encumbrance
Mr. Mason made a motion to increase 49055 Cancellation of Prior Year Encumbrance by $500,000 from $1.2 million to $1.7 million. Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion carried.

General Government

Office of the First Selectman 105-51010
Ms. Tarkington made a motion to add $250,000 to the OFS salaries budget to hire a Construction Senior Manager for oversight of all Town and BOE projects. Motion not seconded.

Human Resources 109-51980 and 109-51300
Ms. Tarkington made a motion to eliminate the addition of a Full-Time employee (which was not approved by the BET HR Committee) and retain the current 2 Part-Time positions, thus reducing 109-51980 to zero and increasing 109-51300 by $68,905, as well as adjusting the Table of Organization (TOO). Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion carried.

Human Resources 109-51300
Ms. Tarkington made a motion to reduce 51300 Temp salaries by $25,000 to reflect anticipated increased efficiency resulting from new online ticketing tracking software. Motion seconded by Mr. Mason. The Committee voted 1-2-1. (Opposed: Moriarty, Ramer; Abstained: Mason). Motion failed.

Human Resources 109-51300
Mr. Mason proposed adding a condition for the release of $25,000 of Temporary Salaries on demonstrated need. Motion seconded by Ms. Tarkington. The Committee voted 2-2-0. (Opposed: Moriarty, Ramer). Motion failed.
Ms. Moriarty noted that the Committee will not be voting on other conditions as they will be addressed during the full BET’s vote on the budget as has been done in prior years.

Finance 130-52030
Mr. Ramer made a motion to reduce 52030 Bank Fees by $25,000 to $100,000. Motion seconded by Ms. Tarkington. The Committee voted 4-0-0. Motion carried.

Finance 130-51490
Mr. Mason made a motion to increase 51490 Profession Fee-NOC by $350,000 for a study and analysis of Fire deployment, cyber security needs, and construction management needs. Motion seconded by Ms. Tarkington. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

Information Technology 134-51010
Ms. Tarkington made a motion to add $100,000 to the IT department operating budget to centralize IT protocols across all Town entities, including Schools and Libraries. Motion not seconded.

Planning & Zoning 171-51300
Mr. Mason made a motion to increase 51300 Temporary Salaries by $25,500 to cover the expected need for increased hours for the part time housing specialist. Motion seconded by Ms. Tarkington. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

Conservation 172 and Inland Wetlands and Watercourses 173
Ms. Moriarty commented that the Committee still needs to clarify the comments of the Director of Environmental Affairs regarding the Temporary Salaries accounts.

Fire: Office of the Fire Marshal 204-51010
Mr. Ramer made a motion to reduce 51010 Regular Salaries by $103,227 for one Deputy Fire Marshall. Motion seconded by Ms. Moriarty. Mr. Ramer indicated that when asked during the budget hearings about where a reduction would be made if required, the number of Fire Marshals was identified. The Committee voted 2-2-0 (Opposed: Mason, Tarkington). Motion failed.

Police: Uniformed Patrol 217-51010
Mr. Ramer made a motion to reduce 51010 Regular Salaries by $100,000. Motion seconded by Ms. Moriarty. Mr. Ramer indicated that when asked during the budget hearings about where a reduction would be made if required, the hours of the marine patrol was identified. The Committee voted 2-1-1 (Opposed: Tarkington) (Abstained: Mason). Motion carried.

DPW: Highway 312-51100
Ms. Moriarty made a motion to reduce 51100 Overtime by $50,000. Motion seconded by Ms. Tarkington. Ms. Moriarty indicated that when asked during the budget hearings about where a reduction would be made if required, it was identified that some of the services could be performed during the workday rather than on overtime. The Committee voted 2-1-1 (Opposed: Tarkington; Abstained: Mason). Motion carried.
Health 401-51300
Ms. Tarkington made a motion to reduce 51300 Temporary Salaries by $15,608. Motion seconded by Mr. Ramer. The intent of this motion is to ask the Health department to find savings within the department to fund the cost of the part time public health emergency preparedness coordinator in excess of the State grant. The Committee voted 4-0-0. Motion carried.

External Entities 440 – 57221 TAG, 57231 Safe Rides and 57225 GEMS
Ms. Tarkington will recommend conditions on the identified contributions. Her recommendation will be a quarterly release for TAG and Safe Rides, and semi-annual for GEMS.

Human Services 501-57210
Mr. Ramer made a motion to reduce 57210 Contributions to External Entities by $60,000. There was no second.

BOE 600-Various accounts
Ms. Moriarty made a motion to approve the various account transfers supplied by the BOE. Motion seconded by Mr. Ramer. It was noted that the total budget did not change. The Committee voted 4-0-0. Motion carried.

BOE 660-52120
Ms. Tarkington made a motion to reduce 52120 Transportation by $30,000 to $6,650,818 to incentivize the Administration to increase efficiency of the bus network. Motion seconded by Mr. Mason. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

BOE 600-51010
Ms. Tarkington made a motion to reduce 51010 Regular Salaries by $500,000 to move responsibility for construction management, purchasing, human resources and phones to Town for a centralized approach. Motion seconded by Mr. Mason. The Committee voted 1-3-0 (Opposed: Mason, Moriarty, Ramer). Motion failed.

Parks & Recreation 801-51010, 51100, 51300
Mr. Ramer made a motion to reduce 51010 Regular Salaries, 51100 Overtime and 51300 Temporary Salaries by a total of $100,000 (split fairly evenly). Motion seconded by Ms. Moriarty. Mr. Ramer indicated that when asked during the budget hearings about where a reduction would be made if required, they would look at shortening the calendar when the beach entrances are staffed, reconsider the Town fireworks, several different budget lines. The Committee voted 2-2-0 (Opposed: Mason, Tarkington). Motion failed.

FIXED CHARGES

TOG Contribution to Employee Benefits 901-057950
Mr. Ramer made a motion to decrease 57950 Town contribution to 401k by $100,000. Motion seconded by Ms. Tarkington. The Committee voted 4-0. Motion carried.

Unemployment & Workers Compensation 902-57300
Mr. Ramer motion to reduce 57300 Hospital Medical payments (worker's comp) by $300,000 to $2,050,000. Motion seconded by Ms. Moriarty. The Committee voted 4-0. Motion carried.
Payment in Lieu of Sewer Taxes 911-57500
Mr. Ramer made a motion to reduce 57300 Assessments by $250,000 to $750,000. Motion seconded by Ms. Tarkington. The Committee voted 4-0-0. Motion carried.

Transfer to Other Funds – Contribution to Risk Fund 999-57122
Ms. Moriarty made a motion to increase 57122 Contribution to the Risk Fund by $2 million to $3 million. Motion seconded by Mr. Ramer. The Committee voted 2-2-0 (Opposed: Mason, Tarkington). Motion failed.

Mr. Mason made a motion to increase the Contribution to the Risk Fund by $1 million to be funded from taxes. Motion seconded by Ms. Tarkington. The Committee voted 3-1-0 (Opposed: Moriarty). Motion carried.

Mr. Mason made a motion to increase the Contribution to the Risk Fund by $1 million to be funded from Unrestricted Fund Balance. Motion seconded by Ms. Tarkington. The Committee voted 3-0-1 (Abstain: Tarkington). Motion carried.

Nathaniel Witherell 450-51300
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Libraries 701-956: Steel Structural Repair - $900,000
Ms. Tarkington made a motion to delete the project. Motion seconded by Mr. Mason. There was discussion about why this project scope is separate from the major renovation project. Ms. Tarkington withdrew the motion; Mr. Mason withdrew his second.

Parks & Recreation 834-971: Byram Dock Expansion - $125,000
Ms. Tarkington made a motion to delete the project and defer it for one year. Motion seconded by Ms. Moriarty. The Committee voted 1-2-1 (Opposed: Mason, Ramer; Abstained: Moriarty). Motion failed.

Parking Services 219-982: Town Hall Parking Garage - $411,000
Ms. Tarkington made a motion to reduce project by $246,000 to $165,000, to reduce scope to required maintenance only. Motion seconded by Mr. Mason. The Committee voted 1-3-0 (Opposed: Mason, Moriarty, Ramer). Motion failed.

The Nathaniel Witherell 450-906: Furniture Replacement Plan - $75,000
Ms. Moriarty made a motion to delete the project. Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion carried.

The Nathaniel Witherell 450-906: Resident Bed Replacement - $47,000
Ms. Moriarty made a motion to reduce by $35,000 to $12,000. Motion seconded by Mr. Ramer. The Committee voted 3-1-0 (Opposed: Mason). Motion carried.

The Nathaniel Witherell 450-956: Administration Building - $62,000
Ms. Moriarty made a motion to delete the project. Motion seconded by Ms. Tarkington. The Committee voted 3-0-1 (Abstained: Mason). Motion carried.

The Nathaniel Witherell 450-956: Vinyl Wall Covering - $52,000
Ms. Tarkington made a motion to delete the project. Motion was not seconded.
The Nathaniel Witherell 450-956: Pavilion Capital - $50,000
Ms. Tarkington made a motion to delete the project. Motion seconded by Mr. Mason. The Committee voted 1-3-0 (Opposed: Mason, Moriarty, Ramer). Motion failed.

CAPITAL PROJECTS ADDITIONS

Schools: Western Middle School Soil Remediation - $1,000,000
Ms. Tarkington made a motion to add an additional project for Western Middle School Soil Remediation for $1,000,000. Motion seconded by Mr. Mason. Ms. Tarkington proposed adding the $8.5 million project, as estimated in the CAFR, to the Capital Plan with the cost spread over the next 4 years. The Committee voted 1-3-0 (Opposed: Mason, Moriarty, Ramer). Motion failed.

Schools: Project Management and Asset Management Systems - $27,000
Ms. Moriarty made a motion to add an additional project to identify, purchase, and implement a Project Management System and an Asset Management System for $27,000. Motion seconded by Mr. Ramer.

Mr. Ramer made a motion to amend the previous motion to add an additional $15,000 to the budget for a total project cost of $42,000. Motion seconded by Ms. Moriarty. The Committee voted 2-2-0 (Opposed: Mason, Tarkington). Motion to amend failed.

The Committee voted on the original motion. The vote was 2-2-0 (Opposed: Mason, Tarkington). Motion failed.

Town IT: Cyber Security Project - $85,000
Ms. Moriarty made a motion to add an additional project to address an expanded cyber security initiative for $85,000. Motion seconded by Mr. Ramer. The Committee voted 2-2-0 (Opposed: Mason, Tarkington). Motion failed.

Parks & Recreation: Playing Fields Master Plan - $75,000
Ms. Moriarty made a motion to add an additional project for development of a Fields Master Plan for $75,000. Motion seconded by Mr. Ramer. The Committee voted 3-0-1 (Abstained: Tarkington). Motion carried.

The Committee reviewed the Mill Rate Schedule that showed that General Fund expenses were increased by $1,159,392 (which was the result of a $2 million increase in the Risk Fund that was partially offset by a $840,608 decrease in operating expenses) and Revenues increased by $695,381. The Committee reviewed the Use of Fund Balance in the recommended budget.

Use of Fund Balance
Ms. Moriarty made a motion to eliminate the line in the recommended budget for Mill Rate Reduction of $1,650,000 and replace it with “Transfer Unrestricted Fund Balance to Risk Fund” for $3,000,000. Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion passed.

The Committee noted that the resulting mill rate is 11.682, which is an increase of 2.75% over FY19.

Mr. Mason made a motion to approve the budget as amended. Motion seconded by Ms. Tarkington. The Committee voted 4-0-0. Motion passed.
The Committee discussed the capital budget that will be included in the final budget book. The Committee agreed that the most updated model using the historical bonding approach, which was refined by the Debt and Fund Balance Policy Special Project Team, should be used. The Committee agreed that the 15-year plan should reflect the restated Schools capital plan that uses the escalation rate indicated in the Budget Guidelines.

The Committee joined Ms. Moriarty in expressing appreciation for the assistance provided by Mr. Mynarski, Mr. Gieger and the Finance Department to accomplish the FY20 Budget.

The meeting adjourned at 4:41 P.M.

Respectfully submitted,

Catherine Sidor, Recording Secretary

Leslie Moriarty, Chairman