The meeting was called to order at 6:30 P.M.

Requests for Budget Adjustments

PD-2 Police Department – Approval to Use - $10,000

Mr. Mason stated that this is a gift that requires the RTM acceptance. Once received, the gift will become an appropriation. Chief Ridberg explained that the funds are a gift from a private citizen that will be used for the Citizen’s Police Academy.

Approval to Use:
$ 9,855 to F217-51100 Overtime
$ 145 to F217-57050 Benefits
$ 10,000 from Gift

The Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

PD-2 Police Department – Approval to Use - $50,700

Chief Ridberg stated that the requested funds are to be used to purchase two mobile license plate readers. He then gave an explanation of the various uses for the equipment which will be mounted on two police cars. A brief discussion followed.
Approval to Use:
$ 41,900 to F213-53070 Data/Word Processing Supplies
$ 8,800 to F213-52360 Rental/Maintenance of Software
$ 50,700 from F213-35018 Federal Asset Forfeiture

The Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

**HD-6 Health Department – Approval to Use - $13,960**

Ms. Baisley stated that these funds are to be used to enhance the town’s existing lead screening program, which is mandated by the State. Ms. Baisley then gave an overview of the program.

Approval to Use:
$ 800.00 to F40325-52010 Advertising
$ 800.00 to F40325-52020 Printing & Binding Reports
$ 442.84 to F40325-52150 Office Services
$ 6,761.35 to F40325-53250 Medical, Surgical, Lab Supplies
$ 5,155.81 to F40325-53640 Ordinance & Chemical Supplies
$13,960.00 from State Lead Grant Funds

The Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

**NW-1 Nathaniel Witherell – Transfer - $76,625**

Mr. Augustine distributed copies of and reviewed the Nathaniel Witherell February 2009 YTD Financial Report with the committee.

Mr. Augustine gave an explanation for this request, which is due to cost overruns in salaries from the beginning of the year. There has been a reorganization of staffing since then. A discussion followed.

Transfer:
$ 76,625 to A450-51010 Regular Salary
$ 74,825 from A450-56280 Insurance
$ 1,800 from A450-58110 State Claims & Refunds

The Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

**NW-2 Nathaniel Witherell – Additional Appropriation – 304,000**

Mr. Augustine stated that this request is for an anticipated year-end shortfall. A discussion followed concerning the amount requested, a subject to release condition, and forecasted expenditures.

Additional Appropriation:
$ 95,000 to A450-51420 Prof Medical Dental
$ 113,000 to A450-51490 Prof NOC

Meeting of the Board of Estimate and Taxation Budget Committee
April 14, 2009- APPROVED
The Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a non-routine application.

Settlement Litigation Discussion

This item was postponed.

Discussion of Economic Stimulus Package

Mr. Tesei and Mr. Crary gave an overview of the proposed Economic Stimulus funded projects. A discussion followed.

Report on Status of Current Economic Conditions

Mr. Mynarski gave a brief update of the Town's current economic conditions. He referenced the Revenue and Spending Reports for March 2009 YTD.

Bruce Museum

Mr. Sutton gave an overview of the Bruce Museum's recent acquisitions and programs. Mr. Hollop gave an overview of the reporting requirements. A discussion followed concerning the management agreement and Town services provided to external entities including the Bruce Museum.

APPROVAL OF MINUTES

The Committee voted 4-0 to approve the minutes from the March 10, 2009, Regular Budget Committee Meeting.

There being no further business before the committee, the meeting was adjourned at 8:06 P.M.

Respectfully submitted,

Maria Bocchino, Recording Secretary

Michael S. Mason, Chairman