The meeting was called to order at 6:31 P.M.

Requests for Budget Adjustments

HD-2 Health Department – Approval to Use $8,291.00

Ms. Baisley explained that the Grant is given annually specifically for public health promotion and education. The funds this year are to be used for the High Blood Cholesterol and High Blood Pressure Control Programs. Mr. Mason suggested, regarding the budget process, that resolutions be created for any grant programs running for five years or more.

Approval to Use:

<table>
<thead>
<tr>
<th>Amount</th>
<th>To</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 4,101</td>
<td>F406-51490</td>
<td>Professional Services NOC</td>
</tr>
<tr>
<td>$ 650</td>
<td>F406-52010</td>
<td>Advertising &amp; Public Notice</td>
</tr>
<tr>
<td>$ 1,140</td>
<td>F406-52150</td>
<td>Office Services</td>
</tr>
<tr>
<td>$ 170</td>
<td>F406-53010</td>
<td>Office Supplies</td>
</tr>
<tr>
<td>$ 1,550</td>
<td>F406-53250</td>
<td>Medical, Dental, Lab Supplies</td>
</tr>
<tr>
<td>$ 400</td>
<td>F406-53550</td>
<td>Mech. Supplies, Small Tools</td>
</tr>
<tr>
<td>$ 280</td>
<td>F406-53920</td>
<td>Transfer other Depts.</td>
</tr>
<tr>
<td>$ 8,291</td>
<td></td>
<td>HERR Funds - Grant</td>
</tr>
</tbody>
</table>

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

HD-3 Health Department – Approval to Use $73,085.66
This item was withdrawn.

PW-6  DPW – Additional Appropriation $35,000

Additional Appropriation:
$ 35,000  to  Z312-59620  29024  Riversville Road Bridge
$ 35,000  from  Capital Non-Recurring Fund Balance

Ms. Siebert gave an explanation for the request, as well as an overview and status of the project. Mr. Mason requested documentation of the original appropriation be presented with this request to the BET. A brief discussion followed.

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

NEW BUSINESS

Report of Status of Current Economic Conditions

Mr. Gieger presented the Selected Revenues and Spending Rate September 2010 report to the Committee, including FY11 Spending Compared to FY10, FY09 and FY08 by Month. Mr. Gieger reported that the spending rate is approximately $3,000,000 ahead of last year at this time, primarily due to the higher pension contribution that was made in July and another $3,000,000 higher in healthcare which will be spent over the course of the year. A brief discussion followed regarding anticipated revenues, and spending rates.

OLD BUSINESS

Approval of Budget Guidelines 2011-2012

Mr. Simon stated that an effort was made to simplify the guidelines for a smaller audience, specifically all the Department Heads, Board of Education, Appointing Authorities, and the First Selectman. The Committee reviewed the presented FY 2011-2012 Budget Guidelines (FY12) Draft 5. A lengthy discussion followed regarding suggested modifications. Mr. Walko stated that the Budget Guidelines will not be on the BET Agenda for Monday, October 18, 2010. Mr. Gieger will revise the Budget Guidelines and Draft 6 will be distributed.

Discussion of Benefits Charges to Non-General Fund Entities

Mr. Mason explained that there are several entities that are not in the General Fund and typically each year, when the budget is built, a benefit percentage is used for the cost of the Defined Benefit Plan and OPEB contribution for those entities. Mr. Mason requested that Mr. Gieger present a report of the actual General Fund expense at the next Budget Committee meeting on November 9th, in an effort to better understand this issue.
APPROVAL OF MINUTES

Budget Committee Regular Meeting, September 9, 2010

Upon a motion by Mr. Simon, seconded by Mr. Finger, the committee voted 4-0 to approve the minutes from the September 9, 2010, Regular Budget Committee Meeting.

There being no further business before the Committee, the meeting was adjourned at 8:09 P.M.

Respectfully submitted,

[Signature]
Maria Bocchino, Recording Secretary

[Signature]
Michael S. Mason, Chairman