

**Town of Montville Town Council
Special Meeting Minutes for July 6, 2010
5:00 PM – Town Hall – Council Chambers**

1. Call to Order – Chairperson Jacobson called the meeting to order at 5:01 PM.
2. Pledge of Allegiance
3. Roll Call – Present were Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and Murphy. Also present were Mayor Jaskiewicz and Finance Director Terry Fafard. Councilor McFee arrived at 5:05 PM.
4. Remarks from the Public

Ms. Terry Fafard, Finance Director, gave the Council an update on the 2009-2010 budget shortfalls, reporting that the current numbers put the shortfall in revenue at about \$1.4 Million, which will leave the Fund Balance at 7%. Ms. Fafard also stated that taking into consideration other towns situations, Montville is not alone and that many other towns are also experiencing this same scenario.

5. New Business

A. Motion by Councilor Hillman, Second by Councilor Beetham to adopt the fiscal year 2010-2011 Budget.

*Whereas, the Mayor has presented the budget to the Town Council; and
Whereas, the Board of Education has presented a budget to the Town Council; and
Whereas, the Town Council has caused to be published in a newspaper having circulation in the Town, a Notice of Public Hearings and a summary of the proposed budget estimates; and
Whereas, the Town Council held Public Hearings of the Board of Education proposed budget on April 21, 2010, and the General Government proposed budget on April 22, 2010, in accordance with the provisions set forth in the Charter of the Town of Montville.*

Now Therefore, Be it Resolved, that the following budget on the estimated cost of current expenses for the fiscal year beginning July 1, 2010, and ending on June 30, 2011, to be adopted as follows:

General Government	\$18,857,218.00
Board of Education	\$36,270,035.00
Capital Improvement	<u>\$597,919.00</u>
	\$55,725,172.00

Discussion: Motion by Councilor Hillman, Second by Councilor Beetham to amend the budget, both the revenues and expenditures, line item-by-line item. **Voice Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's expenditure budget titled Admin. Secretary (10310-51050) in the Mayor's proposed budget by \$779.00 (Seven Hundred Seventy-Nine Dollars). This will leave the line item total at \$50,871.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, Murphy and McFee. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's expenditure budget titled Human Resource (10310-51141) in the Mayor's proposed budget by \$60,000.00 (Sixty Thousand Dollars). **Roll Call Vote:** In Favor; Councilors Beetham, Hillman and McFee. Opposed; Councilors Buebendorf, Caron, Jacobson and Murphy. **Motion Fails 3-4.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's expenditure budget titled Fees (Membership) (10310-52136) in the Mayor's proposed budget by \$6,000.00 (Six Thousand Dollars). This will leave the line item total at \$42,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf, Caron and Murphy. **Motion Carried 4-3.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's expenditure budget titled Training & Conferences (10310-53004) in the Mayor's proposed budget by \$400.00 (Four Hundred Dollars). This will leave the line item total at \$500.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Murphy. **Motion Carried 6-1.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's expenditure budget titled Advertising (10310-53008) in the Mayor's proposed budget by \$500.00 (Five Hundred Dollars). **Discussion: Motion** by Councilor Buebendorf, Second by Councilor Caron to decrease the line item by \$200.00. This will leave the line item total at \$1,800.00. **Roll Call Vote:** In Favor; Councilors Buebendorf, Caron, Jacobson and Murphy. Opposed; Councilors Beetham, Hillman and McFee. **Motion Carried 4-3.** Chairwoman Jacobson called for a roll call vote on the Motion as amended. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Legal Services expenditure budget titled Land Use Matters (10340-52045) in the Mayor's proposed budget by \$15,000.00 (Fifteen

Thousand Dollars). **Roll Call Vote:** In Favor; Councilors Beetham and Jacobson. Opposed; Councilors Buebendorf, Caron, Hillman, McFee and Murphy. **Motion Fails 2-5.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Non-Profit Organizations expenditure budget titled Boy Scouts/Girl Scouts (10360-52080) in the Mayor's proposed budget by \$800.00. This will leave the line item total at zero dollars. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Hillman and Jacobson. Opposed; Councilors Caron, McFee and Murphy. **Motion Carried 4-3.**

Motion by Councilor Hillman, Second by Councilor Beetham to increase the line item in the Non-Profit Organizations expenditure budget titled Women Center SE CT (10360-52081) in the Mayor's proposed budget by \$1,500.00. This will leave the line item total at \$2,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Caron, Hillman, Jacobson and Murphy. Opposed; Councilors Buebendorf and McFee. **Motion Carried 5-2.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Non-Profit Organizations expenditure budget titled Montville Babe Ruth (10360-52092) in the Mayor's proposed budget by \$2,750.00. **Discussion:** **Motion** by Councilor Beetham, Second by Councilor Buebendorf to amend the motion to decrease the line item by \$750.00. This will leave the line item total at \$2,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron and Jacobson. Opposed; Councilors Hillman, McFee and Murphy. **Motion Carried 4-3.** Chairwoman Jacobson call for a roll call vote on the motion as amended. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron and Jacobson. Opposed; Councilors Hillman, McFee and Murphy. **Motion Carried 4-3.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Non-Profit Organizations expenditure budget titled Montville National Little League (10360-52093) in the Mayor's proposed budget by \$2,750.00. This will leave the line item total at zero dollars. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Hillman, Jacobson and McFee. Opposed; Councilors Caron and Murphy. **Motion Carried 5-2.**

Motion by Councilor Hillman, Second by Councilor Caron to increase the line item in the Non-Profit Organizations expenditure budget titled Montville American Little League (10360-52094) in the Mayor's proposed budget by \$1,000.00. This will leave the line item total at \$3,750.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Caron to increase the line item in the Non-Profit Organizations expenditure budget titled Girl's Softball (10360-52095) in the Mayor's proposed budget by \$250.00. This will leave the line item total at \$2,750.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Town Hall/Central Service expenditure budget titled PT Clerical (10370-51075) in the Mayor's proposed budget by \$1,800.00. This will leave the line item total at \$5,200.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Town Hall/Central Service expenditure budget titled Copy Supplies (10370-53003) in the Mayor's proposed budget by \$500.00. **Discussion:** **Motion** by Councilor Buebendorf, Second by Councilor Caron to amend the motion to decrease the line item by \$1,000.00. This will leave the line item total at \$3,500.00. **Roll Call Vote:** In Favor; Councilors Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilors Beetham and Murphy. **Motion Carried 5-2.** Chairwoman Jacobson called for a roll call vote on the motion as amended. **Roll Call Vote:** In Favor; Councilors Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilors Beetham and Murphy. **Motion Carried 5-2.**

Motion by Councilor Hillman to decrease the line item in the Town Hall/Central Service expenditure budget titled Postage (10370-53020) in the Mayor's proposed budget by \$8,000.00. There was no Second to this Motion.

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Finance expenditure budget titled Finance Director Salary (10410-51002) in the Mayor's proposed budget by \$1,347.00. This will leave the line item total at \$87,887.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Finance expenditure budget titled Tax Collection Salaries (10410-51052) in the Mayor's proposed budget by \$1,589.00. This will leave the line item total at \$103,711.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Finance expenditure budget titled Assessor Dept. Salaries (10410-51053) in the Mayor's proposed budget by \$2,410.00. This will leave the line item total at \$157,810.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Finance expenditure budget titled Accountants (10410-51054) in the Mayor's proposed budget by \$2,344.00. This will leave the line

item total at \$152,916.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Finance expenditure budget titled Overtime (10410-51100) in the Mayor's proposed budget by \$2,000.00. This will leave the line item total at \$10,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Finance expenditure budget titled Consulting Services (10410-53002) in the Mayor's proposed budget by \$2,400.00. This will leave the line item total at \$1,600.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Finance expenditure budget titled Advertising (10410-53008) in the Mayor's proposed budget by \$500.00. This will leave the line item total at \$3,500.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Finance expenditure budget titled Misc. Supplies (10410-53019) in the Mayor's proposed budget by \$1,000.00. **Roll Call Vote:** In Favor; Councilors Beetham and Hillman. Opposed; Councilors Buebendorf, Caron, Jacobson, McFee and Murphy. **Motion Fails 2-5.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Insurance & Fringe Benefits expenditure budget titled Social Security Taxes (10420-52019) in the Mayor's proposed budget by \$26,500.00. **Discussion:** **Motion** by Councilor Buebendorf, Second by Councilor McFee to amend the motion to decrease the line item by \$20,500.00. This will leave the line item total at \$443,000.00. **Roll Call Vote:** In Favor; Councilors Buebendorf, Caron, McFee and Murphy. Opposed; Councilors Beetham, Hillman and Jacobson. **Motion Carried 4-3.** Chairwoman Jacobson called for a roll call vote on the motion as amended. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, McFee and Murphy. Opposed; Councilors Hillman and Jacobson. **Motion Carried 5-2.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Insurance & Fringe Benefits expenditure budget titled Medical Insurance (10420-52020) in the Mayor's proposed budget by \$143,000.00. This will leave the line item total at \$1,350,500.00. **Discussion:** **Motion** by Councilor Buebendorf, Second by Councilor McFee to amend the motion to decrease the line item by \$21,778.00. **Roll Call Vote:** In Favor; Councilors Buebendorf, Caron and Murphy. Opposed; Councilors Beetham, Hillman, Jacobson and McFee. **Motion Fails 3-4.** Chairwoman Jacobson called for a roll call vote on the original motion. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf, Caron and Murphy. **Motion Carried 4-3.**

Motion by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Insurance & Fringe Benefits expenditure titled Pension (10420-52025) in the Mayor's proposed budget by \$43,000.00. This will leave the line item total at \$490,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf, Caron and Murphy. **Motion Carried 4-3.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Insurance & Fringe Benefits expenditure budget titled Retirement Payout (10420-52028) in the Mayor's proposed budget by \$3,000.00. This will leave the line item total at \$2,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Murphy. **Motion Carried 6-1.**

Motion by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Information Technology expenditure budget titled Director of Information Salary (10440-51023) in the Mayor's proposed budget by \$1,097.00. This will leave the line item total at \$71,573.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Information Technology expenditure budget titled Support/Access Fees (10440-52036) in the Mayor's proposed budget by \$2,653.00. This will leave the line item total at \$95,500.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Information Technology expenditure budget titled Hardware (10440-52054) in the Mayor's proposed budget by \$47,500.00. **Discussion:** **Motion** by Councilor Beetham, Second by Councilor Murphy to take a short recess. **Voice Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. The Council recessed at 6:46 PM; they returned at 6:58PM. Councilor Hillman withdrew her Motion; Councilor Beetham withdrew his Second.

Motion by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Information Technology expenditure budget titled Software/Licensing (10440-52057) in the Mayor's proposed budget by \$2,000.00. This will leave the line item total at \$35,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf, Caron and Murphy. **Motion Carried 4-3.**

Motion by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Information Technology expenditure budget titled Consulting Services (10440-53002) in the Mayor's proposed budget by \$15,000.00. This will leave the line item total at zero dollars. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Auditor expenditure budget titled Consulting Services (10470-53002) in the Mayor's proposed budget by \$5,000.00. **Discussion:** **Motion** by Councilor Hillman, Second by Councilor Beetham to amend this motion to decrease the line item by \$500.00. Councilor Hillman withdrew her motion to amend; Councilor Beetham withdrew his second. Councilor Hillman withdrew the original motion; Councilor Caron withdrew his second.

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Other expenditure budget titled Contingency (10480-52164) in the Mayor's proposed budget by \$100,000.00. This will leave the line item total at \$50,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf, Caron and Murphy. **Motion Carried 4-3.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Town Clerk expenditure budget titled Town Clerk Salaries (10560-51055) in the Mayor's proposed budget by \$1,820.00. This will leave the line item total at \$118,725.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Town Clerk expenditure budget titled Computer Indexing (10560-53022) in the Mayor's proposed budget by \$2,000.00. This will leave the line item total at \$18,000.00. **Discussion:** **Motion** by Councilor Buebendorf, Second by Councilor Caron to amend this motion to decrease the line item by \$4,000.00. **Roll Call Vote:** In Favor; Councilors Buebendorf and Caron. Opposed; Councilors Beetham, Hillman, Jacobson, McFee and Murphy. **Motion Fails 2-5.** Chairwoman Jacobson called for a roll call vote on the original motion. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Town Clerk expenditure budget titled Land Records Expenses (10560-53023) in the Mayor's proposed budget by \$5,000.00. This will leave the line item total at \$3,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Caron, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf and Murphy. **Motion Carried 5-2.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Registrars expenditure budget titled Office Supplies (10570-53000) in the Mayor's proposed budget by \$200.00. This will leave the line item total at \$550.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Registrars expenditure budget titled Training & Conferences (10570-53004) in the Mayor's proposed budget by \$250.00. This will leave the line item total at \$1,500.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Murphy. **Motion Carried 6-1.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Election/Referendum expenditure budget titled Poll Workers (10580-52037) in the Mayor's proposed budget by \$1,000.00. This will leave the line item total at \$21,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Election/Referendum expenditure budget titled Equipment Maint. (10580-53021) in the Mayor's proposed budget by \$1,400.00. This will leave the line item total at \$1,800.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Election/Referendum expenditure budget titled Office Equipment (10580-53052) in the Mayor's proposed budget by \$500.00. This will leave the line item total at \$500.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Election/Referendum expenditure budget titled Food/Meals (10580-53087) in the Mayor's proposed budget by \$200.00. This will leave the line item total at \$1,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Land Use expenditure budget titled Town Planner Salary (10610-51003) in the Mayor's proposed budget by \$1,220.00. This will leave the line item total at \$79,630.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Land Use expenditure budget titled Secretaries (10610-51016) in the Mayor's proposed budget by \$627.00. This will leave

the line item total at \$40,925.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Land Use expenditure budget titled Assistant Salary (10610-51017) in the Mayor's proposed budget by \$880.00. This will leave the line item total at \$57,440.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Land Use expenditure budget titled Planner 2 Salary (10610-51136) in the Mayor's proposed budget by \$732.00. This will leave the line item total at \$47,778.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Land Use expenditure budget titled Consulting Services (10610-53002) in the Mayor's proposed budget by \$2,000.00. This will leave the line item total at \$5,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Land Use expenditure budget titled Advertising (10610-53008) in the Mayor's proposed budget by \$2,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman and Jacobson. Opposed; Councilors Buebendorf, Caron, McFee and Murphy. **Motion Fails 3-4.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Land Use expenditure budget titled Misc. Supplies (10610-53019) in the Mayor's proposed budget by \$500.00. This will leave the line item total at zero dollars. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf, Caron and Murphy. **Motion Carried 4-3.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Engineering Services expenditure budget titled Engineering Land Use (10620-52123) in the Mayor's proposed budget by \$6,500.00. This will leave the line item total at \$53,500.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Inland Wetlands expenditure budget titled Secretaries Salary (10640-51016) in the Mayor's proposed budget by \$500.00. This will leave the line item total at \$800.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Caron to increase the line item in the Economic Development expenditure budget titled Secretaries Salary (10650-51016) in the Mayor's proposed budget by \$200.00. This will leave the line item total at \$700.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Murphy to increase the line item in the Economic Development expenditure budget titled Training & Conferences (10650-53004) in the Mayor's proposed budget by \$5,000.00. **Discussion:** **Motion** by Councilor Buebendorf, Second by Councilor McFee to amend the motion to increase the line item by \$700.00. **Roll Call Vote:** In Favor; Councilors Buebendorf, McFee and Murphy. Opposed; Councilors Beetham, Caron, Hillman and Jacobson. **Motion Fails 3-4.** **Motion** by Councilor Beetham, Second by Councilor McFee to increase the line item by \$1,800.00. This will leave the line item total at \$2,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman and McFee. Opposed; Councilors Jacobson and Murphy. **Motion Carried 5-2.** Chairwoman Jacobson called for a roll call vote on the amended motion. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Murphy. **Motion Carried 6-1.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Health expenditure budget titled St. Bernard Health (10710-52091) in the Mayor's proposed budget by \$22,061.00. Councilor Hillman withdrew her motion; Councilor Beetham withdrew his second.

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Social Services expenditure budget titled Soc. Serv./Clerk Salary (10720-51057) in the Mayor's proposed budget by \$445.00. This will leave the line item total at \$29,015.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Social Services expenditure budget titled Electricity (10720-52000) in the Mayor's proposed budget by \$100.00. This will leave the line item total at \$1,100.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Social Services expenditure budget titled Office Supplies (10720-53000) in the Mayor's proposed budget by \$100.00. This will leave the line item total at \$200.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Recreation expenditure budget titled Secretaries Salary (10730-51016) in the Mayor's proposed budget by \$628.00. This will leave the line item total at \$40,947.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Recreation expenditure budget titled Training & Conferences (10730-53004) in the Mayor's proposed budget by \$300.00. **Roll Call Vote:** In Favor; Councilors Beetham and Jacobson. Opposed; Councilors Buebendorf, Caron Hillman, McFee and Murphy. **Motion Fails 2-5.**

Motion by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Recreation expenditure budget titled Mileage (10730-53005) in the Mayor's proposed budget by \$25.00. This will leave the line item total at zero dollars. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Recreation expenditure budget titled Safety Equipment (10730-53041) in the Mayor's proposed budget by \$150.00. This will leave the line item total at \$850.00. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf, Caron and Murphy. **Motion Carried 4-3.**

Motion by Councilor Hillman, Second by Councilor Beetham to increase the line item in the Recreation expenditure budget titled Summer Program (10730-53085) in the Mayor's proposed budget by \$500.00. This will leave the line item total at \$4,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to increase the line item in the Recreation expenditure budget titled Basketball Referee (10730-53114) in the Mayor's proposed budget by \$1,000.00. Councilor Hillman withdrew her motion; Councilor Beetham withdrew his second.

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Recreation expenditure budget titled Equipment (10730-54000) in the Mayor's proposed budget by \$500.00. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman and Jacobson. Opposed; Councilors Buebendorf, Caron, McFee and Murphy. **Motion Fails 3-4.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Senior Center expenditure budget titled Elderly Assistant Salary (10740-51015) in the Mayor's proposed budget by \$860.00. This will leave the line item total at \$56,300.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Senior Center expenditure budget titled Secretary Salary (10740-51016) in the Mayor's proposed budget by \$513.00. This will leave the line item total at \$33,534.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Senior Center expenditure budget titled Bus Driver Salary (10740-51019) in the Mayor's proposed budget by \$560.00. This will leave the line item total at \$36,540.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Senior Center expenditure budget titled Electricity (10740-52000) in the Mayor's proposed budget by \$1,000.00. This will leave the line item total at \$18,500.00. **Roll Call Vote:** In Favor; Councilors Buebendorf, Hillman, Jacobson and McFee. Opposed; Councilors Beetham, Caron and Murphy. **Motion Carried 4-3.**

Motion by Councilor Hillman, Second by Councilor Murphy to decrease the line item in the Senior Center expenditure budget titled Telephone (10740-52003) in the Mayor's proposed budget by \$200.00. This will leave the line item total at \$4,500.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Murphy. **Motion Carried 6-1.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Senior Center expenditure budget titled Building Maintenance (10740-52011) in the Mayor's proposed budget by \$1,000.00. Councilor Hillman withdrew her motion; Councilor Beetham withdrew his second.

Motion by Councilor Hillman, Second by Councilor Beetham to increase the line item in the Senior Center expenditure budget titled Fees (membership) (10740-52136) in the Mayor's proposed budget by \$150.00. This will leave the line item total at \$300.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Murphy. **Motion Carried 6-1.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Senior Center expenditure budget titled Uniforms (10740-52015) in the Mayor's proposed budget by \$100.00. Councilor Hillman withdrew her motion; Councilor Beetham withdrew his second.

Motion by Councilor Hillman, Second by Councilor Beetham to increase the line item in the Senior Center expenditure budget titled Misc. Supplies (10740-53019) in the Mayor's proposed budget by \$200.00. **Roll Call Vote:** In Favor; Councilors Beetham, Jacobson and McFee. Opposed; Councilors Buebendorf, Caron, Hillman and Murphy. **Motion Fails 3-4.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Youth Services expenditure budget titled Youth Svcs. Coord. Salary (10750-51005) in the Mayor's proposed budget by \$844.00. This will leave the line item total at \$55,080.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Youth Services expenditure budget titled Secretaries Salary (10750-51016) in the Mayor's proposed budget by \$1,527.00. This will leave the line item total at \$23,772.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Youth Services expenditure budget titled Part Time Youth Worker (10750-51073) in the Mayor's proposed budget by \$331.00. This will leave the line item total at \$20,333.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Youth Services expenditure budget titled Program Developer (10750-51077) in the Mayor's proposed budget by \$854.00. This will leave the line item total at \$38,000.00. **Roll Call Vote:** In Favor; Councilors Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; Councilor Beetham. **Motion Carried 6-1.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Youth Services expenditure budget titled Fuel Oil (10750-52005) in the Mayor's proposed budget by \$200.00. This will leave the line item total at \$4,800.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Fair Oaks expenditure budget titled Fuel Oil (10770-52005) in the Mayor's proposed budget by \$1,500.00. This will leave the line item total at \$15,500.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Emergency Management expenditure budget titled Office Supplies (10810-53000) in the Mayor's proposed budget by \$500.00. this will leave the line item total at \$500.00. **Roll Call Vote:** In Favor; Councilors Beetham, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; Councilor Buebendorf. **Motion Carried 6-1.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Emergency Management expenditure budget titled Uniforms (10810-53015) in the Mayor's proposed budget by \$100.00. This will leave the line item total at \$500.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Emergency Management expenditure budget titled Misc. Supplies (10810-53019) in the Mayor's proposed budget by \$200.00. This will leave the line item total at \$500.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Emergency Management expenditure budget titled Office Equipment (10810-53052) in the Mayor's proposed budget by \$100.00. This will leave the line item total at \$400.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Beetham, Second by Councilor Hillman to take a recess. The Council recessed at 8:26 PM; they returned at 8:35 PM and the Chairwoman called the meeting back to order.

Motion by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Police Protection expenditure budget titled Secretaries Salary (10820-51016) in the Mayor's proposed budget by \$625.00. This will leave the line item total at \$40,950.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Public Protection expenditure budget titled Police Salary (10820-51040) in the Mayor's proposed budget by \$51,111.00. This will leave the line item total at \$1,280,840.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Murphy. **Motion Carried 6-1.**

Motion by Councilor Hillman, Second by Councilor Beetham to increase the line item in the Police Protection expenditure budget titled Overtime (10820-51100) in the Mayor's proposed budget by \$10,000.00. **Discussion:** **Motion** by Councilor Buebendorf, Second by Councilor Murphy to increase the line item by \$30,000.00. This will

leave the line total at \$210,000.00. **Roll Call Vote:** In Favor; Councilors Buebendorf, Caron, Hillman and Murphy. Opposed; Councilors Beetham, Jacobson and McFee. **Motion Carried 4-3.** Chairwoman Jacobson called for a roll call vote on the motion as amended. **Roll Call Vote:** In Favor; Councilors Buebendorf, Caron, Hillman and Murphy. Opposed; Councilors Beetham, Jacobson and McFee. **Motion Carried 4-3.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Police Protection expenditure budget titled Overtime Grants (10820-51106) in the Mayor's proposed budget by \$6,000.00. This will leave the line item total at \$24,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Police Protection expenditure budget titled Misc. Supplies (10820-53019) in the Mayor's proposed budget by \$1,000.00. This will leave the line item total at \$1,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Caron, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf and Murphy. **Motion Carried 5-2.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Police Protection expenditure budget titled Cellular Phone (10820-53060) in the Mayor's proposed budget by \$500.00. This will leave the line item total at \$1,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Caron, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf and Murphy. **Motion Carried 5-2.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Police Protection expenditure budget titled Equipment (10820-54000) in the Mayor's proposed budget by \$2,000.00. This will leave the line item total at \$18,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Fire Marshall expenditure budget titled Fire Marshall Salary (10830-51006) in the Mayor's proposed budget by \$445.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.** **Motion** by Councilor Hillman, Second by Councilor Beetham to increase this line item by \$890.00. This will leave the line item total at \$34,900.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Fire Marshall expenditure budget titled Secretaries Salary (10830-51016) in the Mayor's proposed budget by \$97.00. **Roll Call Vote:** In Favor; None. Opposed; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. **Motion Fails 0-7.** **Motion** by Councilor Hillman, Second by Councilor Caron to increase this line item by \$97.00. This will leave the line item total at \$25,251.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to increase the line item in the Fire Marshall expenditure budget titled Fire Inspector (10830-51134) in the Mayor's proposed budget by \$78.00. This will leave the line item total at \$20,328.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Fire Marshall expenditure budget titled Reference Materials (10830-53024) in the Mayor's proposed budget by \$200.00. This will leave the line item total at \$800.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Murphy. **Motion Carried 6-1.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Fire Marshall expenditure budget titled Fire Prev. Program (10830-53038) in the Mayor's proposed budget by \$500.00. This will leave the line item total at \$500.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Fire Marshall expenditure budget titled Office Equipment (10830-53052) in the Mayor's proposed budget by \$500.00. This will leave the line item total at \$500.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Private Duty expenditure budget titled Police Private Duty (10840-51041) in the Mayor's proposed budget by \$85,000.00. This will leave the line item total at \$90,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Murphy. **Motion Carried 6-1.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Animal Control expenditure budget titled Animal Control Officer Salary (10850-51012) in the Mayor's proposed budget by \$572.00. This will leave the line item total at \$37,440.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Animal Control expenditure budget titled Propane (10850-52013) in the Mayor's proposed budget by \$200.00. This will leave the line item total at \$1,100.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman,

Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Animal Control expenditure budget titled Misc. Supplies (10850-53019) in the Mayor's proposed budget by \$200.00. This will leave the line item total at \$800.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Animal Control expenditure budget titled Vet Fees (10850-53062) in the Mayor's proposed budget by \$500.00. Councilor Hillman withdrew her motion; Councilor Beetham withdrew his second.

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Dispatch expenditure budget titled Dispatchers Salary (10870-51044) in the Mayor's proposed budget by \$2,112.00. This will leave the line item total at \$137,838.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Dispatch expenditure budget titled Office Equipment (10870-53052) in the Mayor's proposed budget by \$1,000.00. This will leave the line item total at \$500.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Fire Protection expenditure titled Firemen Salary (10880-51045) in the Mayor's proposed budget by \$63,514.00. **Discussion:** **Motion** by Councilor Hillman, Second by Councilor Beetham to amend the motion to decrease this line item by \$10,514.00. This will leave the line item total at \$503,000.00. **Roll Call Vote:** In Favor; Councilors Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. Abstained; Councilor Beetham. **Motion Carried 6-0 with one abstention.** Chairwoman Jacobson called for a roll call vote on the motion as amended. **Roll Call Vote:** In Favor; Councilors Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. Abstained; Councilor Beetham. **Motion Carried 6-0 with one abstention.**

Motion by Councilor Hillman to increase the line item in the Fire Protection expenditure titled Overtime (10880-51100) in the Mayor's proposed budget by \$30,000.00. There was no second to this Motion.

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Fire Protection expenditure titled Chesterfield Firehouse (10880-52060) in the Mayor's proposed budget by \$4,000.00. This will leave the line item total at \$78,700. **Roll Call Vote:** In Favor; Councilors Beetham, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Buebendorf. Abstained; Councilor Murphy. **Motion Carried 5-1 with one abstention.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Fire Protection expenditure titled Mohegan Firehouse (10880-52061) in the Mayor's proposed budget by \$4,000.00. This will leave the line item total at \$88,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Buebendorf. Abstained; Councilor Murphy. **Motion Carried 5-1 with one abstention.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Fire Protection expenditure titled Montville Firehouse (10880-52062) in the Mayor's proposed budget by \$5,000.00. This will leave the line item total at \$96,255.00. **Roll Call Vote:** In Favor; Councilors Beetham, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Buebendorf. Abstained; Councilor Murphy. **Motion Carried 5-1 with one abstention.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Fire Protection expenditure titled Equipment Maint. & Repair (10880-53021) in the Mayor's proposed budget by \$3,500.00. This will leave the line item total at \$16,500.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Murphy. **Motion Carried 6-1.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Fire Protection expenditure titled Equipment (10880-53086) in the Mayor's proposed budget by \$200.00. This will leave the line item total at \$9,800.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Public Safety Building expenditure titled Electricity (10890-52000) in the Mayor's proposed budget by \$1,000.00. This will leave the line item total at \$17,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Building Inspector expenditure titled Secretaries Salary (10930-51016) in the Mayor's proposed budget by \$628.00. This will leave the line item total at \$40,947.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Building Inspector

expenditure titled Building Official (10930-51059) in the Mayor's proposed budget by \$973.00. This will leave the line item total at \$63,447.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Building Inspector expenditure titled Deputy Building Official (10930-51060) in the Mayor's proposed budget by \$860.00. This will leave the line item total at \$56,085.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Building Inspector expenditure titled Fees (Memberships) (10930-52136) in the Mayor's proposed budget by \$185.00. This will leave the line item total at \$315.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Murphy. **Motion Carried 6-1.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Building Inspector expenditure titled Training & Conferences (10930-53004) in the Mayor's proposed budget by \$225.00. This will leave the line item total at \$275.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Building Inspector expenditure titled Computer Supplies (10930-53001) in the Mayor's proposed budget by \$100.00. This will leave the line item total at zero dollars. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Building Inspector expenditure titled Maint. & Repair (10930-53021) in the Mayor's proposed budget by \$100.00. This will leave the line item total at \$300.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

Motion by Councilor Hillman, Second by Councilor Beetham to increase the line item in the Building Inspector expenditure titled Cellular Phone (10930-53060) in the Mayor's proposed budget by \$100.00. **Discussion:** **Motion** by Councilor Buebendorf, Second by Councilor Caron to amend the motion to increase this line item by \$300.00. This will leave the line item total at \$1,100.00. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson, McFee and Murphy. Opposed; Councilors Buebendorf and Caron. **Motion Carried 5-2.** Chairwoman Jacobson called for a roll call vote on the motion as amended. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson, McFee and Murphy. Opposed; Councilors Buebendorf and Caron. **Motion Carried 5-2.**

6. Remarks from the Public

Mr. Vern Vesey, Building Official, thanked the Council for reviewing the Building Inspector line items at tonight's meeting instead of postponing the discussion until Thursday's special meeting as he is on vacation this week.

7. Remarks from Councilors

All Council members agreed that the meeting went well tonight and look forward to finishing up the discussion at the special meeting on Thursday.

8. Adjournment – **Motion** made by Councilor Hillman, Second by Councilor McFee to adjourn the meeting. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0. The meeting adjourned at 9:58 PM.**

Respectfully Submitted by:

Sandra Anderson CPS
Minutes Clerk
Montville Town Council