

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectman

Michael P. Kaelin
Second Selectman

David K. Clune
Selectman

Lori A. Bufano
Selectman

Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN
BUDGET WORK SESSION
MONDAY FEBRUARY 27, 2017
MEETING ROOM B, WILTON TOWN HALL**

PRESENT: First Selectman Lynne Vanderslice, Michael Kaelin, David Clune, Richard Dubow, Lori Bufano

GUESTS: Anne Kelly-Lenz, Sarah Taffel

OTHERS: Members of the Press and Members of the Public

A. Call to Order

Meeting called to order 7:30pm by Ms. Vanderslice.

B. FY18 2018 Budget

Ms. Vanderslice asked that item c. Bonded Capital Requests be tabled for the meeting and put on the agenda for the next Board of Selectmen Meeting. All Selectmen were in agreement.

a. Discussion

Anne Kelly-Lenz, CFO and the Board of Selectmen discussed the Board of Selectmen Budget requests. Handout from Ms. Kelly-Lenz is attached.

b. Approval of Budget for Submission to the Board of Finance

Motion made by Mr. Clune to approve the budget as amended by Anne Kelly-Lenz to the Board of Finance. Motion seconded by Ms. Bufano and unanimously carried.

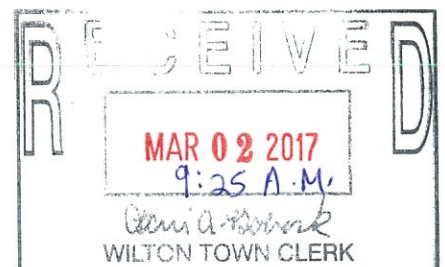
C. Executive Session

Ms. Vanderslice asked for a motion to go into Executive Session to discuss the Collective Bargaining negotiations and invite Sarah Taffel. Motion made by Mr. Dubow, seconded by Mr. Kaelin and unanimously carried.

Out of Executive Session at 9:05PM

Adjournment – Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Mr. Clune to adjourn meeting at 9:06PM. Motion was seconded by Mr. Kaelin and unanimously carried.

Jacqueline Rochester
Recording Secretary
Taken from Video



	2014 Actual Amount	2015 Actual Amount	2016 Actual Amount	2017 Adopted Budget	2018 Department Request	Increase/(Decrease)	2019 Forecast	2020 Forecast
Original BOS Revenue totals								
Adjustments since original submission to BOS								
Merwin meadows fee	\$114,193,489.10	\$117,354,840.73	\$119,559,073.33	\$120,165,183.00	\$4,314,388.00	NA	\$4,333,156.00	\$4,331,256.00
Revised BOS Revenue totals	\$114,193,489.10	\$117,354,840.73	\$119,559,073.33	\$120,165,183.00	\$4,344,388.00	(\$115,820,795.00)	\$4,363,156.00	\$4,361,256.00
Original BOS Expense totals								
Adjustments since original submission to BOS								
Animal control salary	\$29,183,445.73	\$29,938,311.28	\$29,855,562.55	\$31,015,191.00	\$31,946,200.00	\$931,009.00	\$33,079,305.00	\$33,678,800.00
Animal control ER taxes								
Fire Salary								
Fire defined contribution								
Medical increase per third party vendor								
Salary & benefits charge to recreational programs							(\$100,000.00)	(\$100,000.00)
Library Reduction								
Revised BOS Expense totals	\$29,183,445.73	\$29,938,311.28	\$29,855,562.55	\$31,015,191.00	\$32,059,470.00	\$1,044,279.00	\$32,979,305.00	\$33,578,800.00
Original BOS Operating Capital totals								
Adjustments since original submission to BOS								
Police - Remove Computer Hardware	\$974,951.80	\$1,427,975.13	\$1,087,253.00	\$1,186,689.00	\$1,191,606.00	\$4,917.00	\$1,047,681.00	\$1,008,840.00
Police - Add Radar Equipment								
Police - Add Truck								
Park & Rec - Remove playground equipment								
Revised BOS Operating Capital totals	\$974,951.80	\$1,427,975.13	\$1,087,253.00	\$1,186,689.00	\$1,174,406.00	(\$12,283.00)	\$1,047,681.00	\$1,008,840.00
Revised BOS Operating Expense budget totals	\$30,158,397.53	\$31,366,286.41	\$30,942,815.55	\$32,201,880.00	\$33,233,876.00	\$1,031,996.00	\$34,026,986.00	\$34,587,640.00

% Increase of FY 2018 over FY 2017

3.20%