



Town of Sherman
Board of Selectman
Budget Workshop
March 13, 2014
7:00 p.m.
Mallory Town Hall

FINAL

Members Present: First Selectman, C. Cope, Selectman B. Ostrosky and Selectman A. O'Connor

Invited & Guests: Treasurer, E. Holub, and Business Administrator, L. LaVia

Call to Order:

First Selectman C. Cope Called the Meeting to Order at 7:02 p.m.

Budget Workshop:

Treasurer, E. Holub was invited to the table, where he presented reports for discussion. Below are highlights of the discussion. Other points of discussion include a five year trend report from FY 2008 to Estimated FY 2014-15, with a 5 year average, Capital Non-Recurring account, and bonded funding discussion. Preliminary impact on the Mil rate was also discussed.

FY 2013/ 2014 Current Year Revenue Estimate as of March 11, 2014

Items projected to exceed anticipated revenue budgeted for end of FY 2013

Property Tax collection	\$ 105,000.00
Interest & Fees:	\$ 14,700.00
Town Clerk:	\$ 20,898.00
State (FEMA & other grants):	\$ 60,000.00
Misc.	\$ 465.00

Approximate Total: \$ 208,775.00

Items lower than Projected for end of FY 2013:

Building Permits:	-\$ 13,500.00
Park & Rec:	-\$ 2,000.00
SPARK:	-\$ 7,000.00

Approximate Total: - \$ 22,500.00

First Selectman, C. Cope discussed modifications since the first round of the Budget workshops. Due to Union contracts, some items are locked in. Below are some highlights of the discussion.

BoS- Recording Clerk-rate of pay has been modified to a flat rate formula of \$ 25.00 an hour, the FY total budgeted amount is now \$2,700.00

Tax Collector- Mileage was removed, this has historically been covered in the dues and meetings line. The Assistant line was reduced to reflect coverage only for busy time of January and June plus sick/ vacation and coverage for certification classes and continuing education.

Assessor's Office- \$1,200.00 was left in for Assistant's field work

Planning & Zoning- supplies request was returned to \$ 400.00

Counsel & Court- has averaged over the last six years \$30,000.00

Registrar- added \$600.00 mandatory for machines

Sherman Players- the BoS discussed renegotiating the 50/50 electric agreement.

CLA- 5.43% increase

Police Protection- 10% increase

HAFC- Clerk- \$ 1,750.00 for recording fees.

Public Works- 10.45% increase overall

The BoS discussed further the proposed full time employee vs. keeping the part time position used to offset the vacation/ sick/ and busy time (spring and fall clean up).

Visiting Nurse Association- reduced request to \$ 10,000.00

Defined Contributions- reduced to \$ 70,000.00

Park & Rec.-SPARK- part-time, supplies, and utilities all kept help flat

Senior Services- Van driver request- kept flat

Senior Center Coordinator (Clerk) up 126.74%

Capital Expenses

P&R- Tennis Court renovation request- \$ 180,000.00 was removed

Public Works- wash station request was removed

Additional Discussion

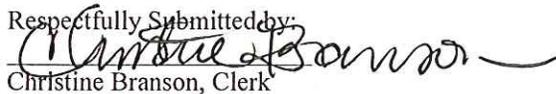
The BoS discussed a proposed 2% raise for Non-Union employees, not to include new hires this FY. Additionally, the Board discussed making all Board recording clerks rate of pay the same as the new formula as the BoS Clerk. An additional Budget workshop was scheduled for 6:00 p.m. on March 27th, directly before the BoS Regular Monthly Meeting.

Adjournment

Selectman B. Ostrosky Adjourned the Meeting at 9:55 p.m.

Seconded by: A. O'Connor Vote: For: Unanimous

Respectfully Submitted by:


Christine Branson, Clerk

March 25, 2014 AMENDED AS PER BoS 3/27/14 RMM



First Selectman C. Cope



Selectman B. Ostrosky



Selectman A. O'Connor