



Board of Selectmen
Regular Meeting

April 14, 2022
4:45 P.M.

The minutes reflect motions and a summary of the discussion. Refer to the attached link for the recording of this meeting.

<https://www.youtube.com/watch?v=6QUthbmgl8>

Jean Speck, Rufus deRham and Glenn Sanchez.

Also present: Melissa Cherniske, Bonnie Donzella, Lynn Harrington, Donna Hayes, Barbara Herbst, Connie Manes, Patricia Oris, Rick Osborne and Lynn Worthington,

Call to Order:

Jean Speck called the meeting to order at 4:45 p.m.

Five-Year Capital Plan:

- Any cuts to the Five-year Capital Plan only reduce the budget by 1/5.
- Any changes to the Five-year Capital Plan need to be approved by P&Z.

Operating Budget:

Jean Speck and Barbara Herbst prepared a spreadsheet outlining cuts totaling \$234,777 (attached).

After a discussion the board agreed on cutting \$170,734 from the lines identified in the spreadsheet (attached).

Glenn Sanchez asked if an additional \$500 - \$1,000 could be added to line 312 Senior Center Program?

Jean Speck made a motion to accept the budget reduction plan with changes made as presented to the Board of Selectmen. Glenn Sanchez seconded the motion.

Jean Speck amended the motion to include the number (\$170,734). Glenn Sanchez seconded the sub-motion.

Rufus deRham expressed his concern with the motion not including the additional money for the Senior Center Program line.

After a few minutes of discussion, Jean Speck called for the vote on the subsidiary motion. Jean Speck and Glenn Sanchez voted in favor. Rufus deRham voted not in favor. The motion carried.

Jean Speck called for the vote on the main motion. Again, there was a heated discussion on the manner in which the motion was made. All three voted in favor and the motion carried.

Rufus deRham made a motion to rescind the previous motion. Jean Speck stated, "we are not going to second the motion, sorry."

Jean Speck made a motion to recommend to the Board of Finance an increase of line 312 Senior Center Program to \$1,000. Glenn Sanchez seconded the motion. Jean Speck called for the vote, all three voted in favor.

Jean Speck made a motion to adjourn the meeting at 6:06 p.m. Glenn Sanchez seconded the motion and the motion carried.

Joyce Kearns
Joyce Kearns
Administrative Assistant

These are draft minutes and the Board of Selectmen at the subsequent meeting may make corrections. Please refer to subsequent meeting minutes for possible corrections and approval of these minutes.

2022/2023 BUDGET BOS REDUCTION PLAN

LINE	DEPT	ACTION
58	ROV	Reduce ROV hrs to Current budgeted # of hrs
59	ROV	Reduce ROV workers hrs to current budgeted # of hrs
61	ROV	Flat fund RoV supply line
106	TAX COLLECTOR	Assistant Tax Collector, keep hrs at 10 per week
217	ATTY FEES	Flat fund Litigation
228	GRANTS	Flat Fund Cemetery Assoc
229	GRANTS	Flat Fund Chore
		Reduce Police Protection to State estimate plus OT and phone (DESPP est = \$186,672, OT = \$14,128, phone = \$1200)
257	PUBLIC SAFETY	EMS Staffing, reduce to current year projection
258	PUBLIC SAFETY	Reduce Emergency Management to only fund software (Everbridge, Veoci)
260	PUBLIC SAFETY	Remove 1/2 time position for DPW
322	WELCOME CTR	Reduce Welcome Center (<i>Close in Winter</i>)
332	PARK & REC	Park Maintenance reduction (Kent Commons Park drainage project)

total reduction:

REDUCTION	
\$ (1,791)	
\$ (2,023)	
\$ (625)	
\$ (1,843)	
\$ (15,000)	
\$ (3,000)	
\$ (2,500)	
\$ (5,000)	
\$ (95,000)	
\$ (10,000)	
\$ (33,952)	
\$ -	
\$ -	
\$ (170,734)	

	BOS proposal	BOF ask	starting
BoF / #220	\$ (4,000)	\$ (4,000)	\$ (4,000)
BoF / Capital	\$ (30,000)	\$ (30,000)	\$ (30,000)
BoE	\$ (80,000)	\$ (80,000)	\$ (80,000)
BoS	\$ (140,000)	\$ (140,000)	\$ (170,734)
ending	\$ 13,678,788	\$ 13,709,522	\$ 13,963,522