

**Simsbury Board of Finance
TOWN OF SIMSBURY
SPECIAL MEETING MINUTES
Monday, April 9, 2018, at 5:00 P.M.
Simsbury Town Hall - Main Meeting Room
933 Hopmeadow Street, Simsbury, Connecticut**

PRESENT: Chairman Robert Pomeroy, Lisa Heavner (by phone), Derek Peterson (by phone), Kevin Prell (by phone), Moira Wertheimer (by phone)

ABSENT: Linda Schofield

ALSO PRESENT: Finance Director Sean Kimball; Simsbury Schools Business Manager Burke LaClair; Deputy Town Manager Melissa Appleby; and other interested parties

1. Call to Order - Establish Quorum

Chairman Pomeroy called the meeting to order at 5:02 P.M.

2. Pledge of Allegiance

All present stood for the Pledge of Allegiance.

3. Approval of Board of Education Non-Public Schools Operating Budget

MOTION: Ms. Heavner made a motion to approve the 2018-2019 Non-Public School Operating Budget in the amount of **\$543,490**. Ms. Wertheimer seconded the motion which was approved by 5 votes in favor and 0 opposed.

MOTION: Ms. Heavner made a motion to approve the 2018-2019 Capital Non-Recurring Fund Budget in the amount of **\$1,228,250**. Ms. Wertheimer seconded the motion which was approved by 5 votes in favor and 0 opposed.

MOTION: Ms. Heavner made a motion to approve the 2018-2019 Board of Selectmen Operating Budget in the amount of **\$21,020,727** **reflecting an increase of \$38,326 from the budget as approved by the Board of Selectmen.** Ms. Wertheimer seconded the motion which was approved by 5 votes in favor and 0 opposed.

MOTION: Ms. Heavner made a motion to approve the 2018-2019 Board of Education Operating Budget in the amount of **\$69,149,552** **reflecting a decrease of \$165,000 from the budget as approved by the Board of Education.** Ms. Wertheimer seconded the motion which was approved by 5 votes in favor and 0 opposed.

MOTION: Ms. Heavner made a motion to approve the 2018-2019 Debt Retirement Operating / Capital Budget in the amount of **\$5,804,600** **reflecting a decrease of \$375,000 from the budget approved by the Board of Selectmen.** Ms. Wertheimer seconded the motion which was approved by 5 votes in favor and 0 opposed.

MOTION: Ms. Heavner made a motion to approve the 2018-2019 Sewer Use Operating Budget in the Amount of **\$3,594,463**. Ms. Wertheimer seconded the motion which was approved by 5 votes in favor and 0 opposed.

MOTION: Ms. Heavner made a motion to approve the 2018-2019 Residential Rental Properties Operating Budget in the Amount of **\$36,423**. Ms. Wertheimer seconded the motion which was approved by 5 votes in favor and 0 opposed.

MOTION: Ms. Heavner made a motion to approve the 2018-2019 Simsbury Farms Fund Operating Budget in the Amount of **\$1,981,983**. Ms. Wertheimer seconded the motion which was approved by 5 votes in favor and 0 opposed.

4. Approval of Final FY19 Budget Resolutions and Questions for Referendum

Ms. Heavner made the following resolution:

Pursuant to Section 808 of the Town Charter the following motions were introduced at the Special Meeting of the Board of Finance on April 9, 2018:

Be it resolved, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Board of Selectmen annual budget for the fiscal year ending June 30, 2019, shall be approved and implemented in the amount of **\$21,020,727**.

Be it resolved, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Board of Education annual budget for the fiscal year ending June 30, 2019, shall be approved and implemented in the amount of **\$69,149,552**.

Be it resolved, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of Sewer Use Fund (Sewer Treatment Plant), Residential Rental Properties, Simsbury Farms/Special Programs, Non-Public Schools, Debt Retirement/Capital and Capital Non-Recurring annual budgets for the fiscal year ending June 30, 2019, shall be approved and implemented in the amount of **\$13,189,209**.

In Accordance with Sections 406 (Automatic Referendum) and 808 (Duties of the Board of Finance on the budget) of the Charter, the recommended operating budgets will be submitted to a referendum in the following forms:

Questions for Referendum Ballot:

1. Shall the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Board of Selectmen annual budget for the fiscal year ending June 30, 2019, be approved and implemented in the amount of **\$21,020,727**?

2. Shall the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Board of Education annual budget for the fiscal year ending June 30, 2019, be approved and implemented in the amount of **\$69,149,552**?

3. Shall the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of Sewer Use Fund (Sewer Treatment Plant), Residential Rental Properties, Simsbury Farms/Special Programs, Non-Public Schools, Debt Retirement / Capital and Capital Non-Recurring annual budgets for the fiscal year ending June 30, 2019, be approved and implemented in the amount of **\$13,189,209**?

Ms. Wertheimer seconded the resolution which was approved by 5 votes in favor and 0 votes opposed

5. Approval of \$2,500 Supplemental Appropriation for DPW CIRMA Risk Management Award

Mr. Pomeroy noted that this action will appropriate the grant award received by the Department of Public Works from CIRMA. Mr. Kimball indicated that the funds will be used for chainsaw training.

MOTION: Ms. Heavner made a motion to approve the \$2,500 supplemental appropriation for the DPW CIRMA Risk Management Award. Ms. Wertheimer seconded the motion. All were in favor and the motion passed unanimously.

6. Appointment of Auditor for FY18 Audit

Mr. Pomeroy said that it is preferable to continue to use Blum Shapiro for the FY18 audit, as the Town will be in a period of transition with the Finance Director position. Mr. Kimball indicated that there is a modest increase of \$750, or 1.4%, over last year's audit costs.

Ms. Heavner made a motion to appoint Blum Shapiro for the FY18 audit. Ms. Wertheimer seconded the motion. All were in favor and the motion passed unanimously.

7. Adjournment

MOTION: Ms. Heavner, Ms. Wertheimer second, to adjourn at 5:15 P.M.; unanimously approved

Respectfully submitted,

Melissa Appleby
Deputy Town Manager