MEMBERS PRESENT: First Selectman Don Lowe, Selectman Bob Ostrosky, Selectman Kevin Keenan, Liz LaVia, E. Holub

CLERK: Linda Whitney

CALL TO ORDER: First Selectman Lowe Called the Meeting to Order at 9:06 AM

Pledge of Allegiance

Dr. Melendez and Kasey Diotte presented a detailed budget that was the result of one public budget workshop and 3 additional budget workshops. The topics of these workshops are available on the school website. The requested budget for 2018-19 is $9,381,054.00

911 Service Contract:
J. Riley presented the proposed budget for 2018-19 in the amount of $41,544.00

Paramedic Intercept:
K. Grant presented the proposed budget for 2018-19 in the amount of $29,104.00

Parks and Rec. Commission:
J. Wrenn and F. Frattini presented the 2018-19 proposed budget. The proposed budget includes extended the summer junior camp to a full day session. A request was made to be mindful of a capital improvement on the boardwalk of the docks which will be needed in the future. The requested budget is $120,600.00

Candlewood Lake Authority:
P. Schaer and M. Howard presented the proposed budget for 2018-19. The CLA is currently employing a temporary executive director and contracting out some services that were previously completed by the executive director. The requested budget for 2018-19 is $79,900.00

ARC:
The requested budget for 2018-19 is $250.00. This reflects no change from the 2017-18 budget.

TBICO:
The requested budget for 2018-19 is $500.00.

Commission on Aging:
J. Wey presented the 2018-19 proposed budget which reflects no increase from the 2017-18 budget.
The requested budget for 2018-19 is $2000.00
Senior Center:
S. Berger presented the proposed budget for 2018-19. S. Berger gave a brief overview of the expanding senior population in Sherman and the increasing expense of the services offered by the Senior Center. The requested budget for 2018-19 is $90,774.00

Women’s Center:
The requested budget for 2018-19 is $500.00

Visiting Nurse:
There was a discussion as to the budgeted amount could be decreased as it was under budget in 2017-18. The requested budget for 2018-19 is $10,000.00

Mental Health:
The requested budget for 2018-19 is $401.00

WeCahr:
The requested budget for 2018-19 is $500.00

Elderly Nutrition:
B. Trott and S. Berger explained that this covers a variety of meal plans for seniors in town. The requested budget for 2018-19 is $750.00

Veterans Center:
The requested budget for 2018-19 is $200.00

Social Services:
B. Trott presented the proposed budget for 2018-19. She outlined some of the services she offers as the Social Services administrator in town. The requested budget for 2018-19 is $65,172.00

WestCOG:
The requested budget for 2018-19 is $7,018.00. There was discussion regarding the advantages WestCOG has to offer the town.

COST:
The requested budget for 2018-19 is $725.00.

HVA:
The requested budget for 2018-19 is $250.00

CCM:
The requested budget for 2018-19 is $1,000.00
Northwest Conservation District:
The requested budget for 2018-19 is $1,200.00

Police Protection:
The requested budget for 2018-19 is $207,000.00. This includes budgeting for overtime expenses.

Animal Control:
The requested budget for 2018-19 is $16,070.00. This reflects no change from the 2017-18 budget.

Collections/Recycling:
The requested budget for 2018-19 is $24,736.00

Probate:
The requested budget for 2018-19 is $3,390.00

Cemeteries:
The requested budget for 2018-19 is $100.00. This reflects no change from the 2017-18 budget.

Building Department:
T. Viola presented the proposed budget for 2018-19. The requested budget for 2018-19 is $113,844.00

Health Department:
T. Viola presented the proposed budget for 2018-19. The requested budget for 2018-19 is $62,698.00

Inland Wetlands:
T. Viola presented the proposed budget for 2018-19. The requested budget for 2018-19 is $14,058.00

Town Clerk:
The requested budget for 2018-19 is $109,421.00

Vital Statistics:
The requested budget for 2018-19 is $100.00

ADJOURNMENT:
Motion to Adjourn: D. Lowe at 12:00 PM
Seconded: K. Keenan
Vote For: Unanimous

Respectfully Submitted,
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Linda Whitney