

**SUBJECT TO MODIFICATION AND APPROVAL  
TOWN OF TRUMBULL  
BOARD OF FINANCE SPECIAL MEETING  
MINUTES  
SETTING MILL RATE  
MAY 19 2016**

**CALL TO ORDER**

Chairman Hammers called the Board of Finance meeting to order at 6:40 pm in the Town Hall, Trumbull, Connecticut. All those present joined in the Pledge of Allegiance.

**ATTENDANCE**

**Present**

Elaine A. Hammers, Chairman  
Roy Molgard  
Scott Zimov  
Ted Chase, Alternate  
Karen A. Egri, Alternate  
Andrew Palo  
William S. Haberlin  
Vincent DeGennaro, Alternate

**Absent**

Thomas Kelly

**Also present:**

Maria Pires, Finance Director

The Chair indicated that Mr. DeGennaro will be voting for Mr. Kelly this evening.

The Chair indicated that the first page contains a summary of all the revenue items. She noted that we had a total loss with the state budget of \$58,000 so we need to make adjustments. Some items increased whereas others decreased.

Since the funds do not go directly to the Board of Education, they go directly to the town, the Board of Education will not have to worry about the shortfall this year, which includes busing. We lost all funding for public school transportation for education. The Town has to make this up.

The following Revenue changes were made:

- No Motor Vehicle – adjustment (loss) don't qualify
- Transportation – \$54,000 busing for public schools (loss) and \$18,000 non-public schools (loss)
- ECS Grant – increased \$326,000
- Police Distribution – loss \$40,000
- Mashantucket Pequot – loss (\$3,000)
- Sales Tax– New revenue item reduced from \$1,072,000 to \$745,000
- Municipal Rev. Sharing – New revenue \$48,000 cancelled

Projected Town Revenue changes:

- Town Clerk Fees – reduced \$50,000
- Engineering Department – increased \$8,000
- Building Department – increased \$100,000
- Bond Refunding – increase \$400,000 (new line item)

Mr. Haberlin moved, seconded by Mr. Zimov, to increase Building revenue \$200,000 and to reduce Bond Funding \$200,000.

The Chair indicated that they were not comfortable with the \$400,000 Bond Refunding, since it may not materialize. She would rather understate than over state revenue. She went on to add that the Building Department will be seeing an increase in Revenue, Since there is a major renovation that will result in higher than indicated fees, but those fees will be staggered over a year or two.

Vote: 6-0-0

Mr. Haberlin moved, seconded by Mr. Molgard, to set the Mill Rate for fiscal year 16- 17 at 32.74 mills.

Vote: 6-0-0

### **ADJOURNMENT**

By unanimous consent, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

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Phyllis C. Collier  
Board of Finance Clerk