

September 24, 2009

SPECIAL MEETING

Minutes are subject to the approval of the Board of Selectmen.

Present: First Selectman Mark E. Lyon, Selectmen James L. Brinton and Nicholas N. Solley.

Call to Order: First Selectman Lyon called the meeting to order at 8:35 a.m.

Setting of the Agenda for the October 5, 2009 Town Meeting:

Motion:

To set the agenda for the Monday, October 5, 2009 Town Meeting as follows:

The voters and electors of the Town of Washington are hereby warned that the Annual Town Meeting will be held on Monday, October 5, 2009 at 7:30 p.m. at Bryan Memorial Town Hall, Washington Depot, Connecticut to consider and act upon the following:

1. To set the dates for the annual town budget hearing and meeting in May 2010. 2. To transfer funds in the amount of \$50,000 from the Sanitation section, and \$20,000 from the Conservation of Health section to the Highways section of the 2008-2009 General Fund budget.

3. To add up to \$190,000 to the 2009-2010 Nonrecurring Fund for the Painter Ridge Road Reclaim and Repave Project which will be offset by a Rural Minor Connector Grant from the State of Connecticut in an equal amount.

4. To add up to \$99,500 to the 2009-2010 Nonrecurring Fund for the Nettleton Hollow Road Bridge Project which will be offset by a State Bridge Fund Grant in an equal amount.

By Mark Lyon, seconded by Nick Solley.

Discussion:

Mark explained item #2 as follows:

As there were surpluses in the Sanitation section and Conservation of Health section of the 2008-2009 General Fund budget at the end of the fiscal year, and a deficit in the Highway section, this is merely a transfer to cover that deficit. There is no change to the total dollars spent from the General Fund for the last fiscal year.

Mark further explained that items #3 and #4 are due to the fact that income from State Grants, in this case 80% of the Painter Ridge Road project, and 25-25.95% of the Nettleton Hollow Road Bridge project is not figured into the Nonrecurring Budget. Monies have been expended prior to receipt of the State money. Therefore, this "accounting adjustment" is required to be done. This will not result in an increase to the taxpayers. This is merely an auditing requirement.

The motion passed unanimously.

Adjournment:

* Motion:

To adjourn the meeting at 9:15 a.m. as there was no further business for discussion.

By Jim Brinton, seconded by Nick Solley and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's Secretary