



TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187
www.ellington-ct.gov

BOARD OF FINANCE

JOHN P. RACHEK
Chairman

PEGGY A. BUSSE
DOUGLAS B. HARDING
DAVID J. OLENDER
BARRY C. PINTO
MICHAEL D. VARNEY

REGULAR MEETING SEPTEMBER 3, 2019 MINUTES

Members Present: John Rachek-Chair, Peg Busse, Douglas Harding, David Olender, Barry Pinto, Michael Varney

Others Present: Gregory White-Finance Officer, Robert Smith-EVFD Deputy Chief, Thomas Palshaw

1. Call to Order

Chairman John Rachek called the meeting to order at 8:00 PM.

2. Pledge of Allegiance

3. Citizen's Forum – (Non-agenda items) - None

4. Approval of Minutes

Greg White stated that page two, paragraph two be changed from submit them quarterly to submit them 1 month in arrears.

MOVED (HARDING) SECONDED (OLENDER) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 6, 2019 WITH THE CHANGE NOTED ABOVE.

5. Additional Appropriations - None

6. Financial Statements

The Financial Statements through July were reviewed. Peg Busse ask if the revenue from Parks & Recreation goes back to P&R or to the general fund. Mr. White stated that he would have to get back to her on that. She also asked about the Library give back of \$35,000 from fines. He wasn't sure of that either and would look into it.

Mr. Olender asked if the dues and subscriptions line items in both the Crystal Lake Fire Dept. and Ellington Center Fire Dept. had any duplications. He noted that the Center's budget for this item was a lot higher than Crystal Lake. Mr. Varney stated that probably what accounted for the difference is that Center Fire has a larger amount of members and that many were at a high level of training. Mr. Olender asked for a printout of both fire departments for due and subscriptions.

7. New Business

Salary Adjustments 2019-20

Peg Busse asked why the salary adjustments do not include the Library. Doug Harding stated that their increases were included in their operating budget.

MOVED (HARDING) SECONDED (VARNEY) AND PASSED UNANIMOUSLY TO APPROVE THE TRANSFER OF \$142,108 FOR FY 2019-20 FROM ACCOUNT 1065 SALARY ADJUSTMENT TO VARIOUS TOWN DEPARTMENTS ACCOUNTS TO COVER THE COST OF SALARY INCREASES, AS SPECIFIED IN THE ATTACHED SALARY ADJUSTMENT SCHEDULE RECOMMENDED BY THE FINANCE OFFICER AND PENDING BOARD OF SELECTMEN APPROVAL.

ACCOUNTS ARE AS FOLLOWS: 110 BOARD OF SELECTMEN (\$33,981); 130 FINANCE OFFICER \$33,645; 131 TAX ASSESSOR \$4,064; 132 TAX COLLECTOR \$5,117; 140 TOWN CLERK \$5,006; 170 TOWN PLANNER \$8,036; 330 POLICE \$9,283; 340 ANIMAL CONTROL OFFICER \$2,257; 350 EMERGENCY MANAGEMENT \$1,922; 360 BUILDING OFFICIAL \$4,918; 370 ELLINGTON VOLUNTEER AMBULANCE \$4,713; 391 FIRE MARSHAL \$15,849; 410 GENERAL TOWN ROADS \$51,372; 540 PARKS & RECREATION \$21,147; 750 HUMAN SERVICES \$6,540; 795 SENIOR CENTER \$2,220 TOTALING \$142,108.

8. Old Business - None

9. Liaison Reports

Doug Harding stated that the School Study Committee wants to schedule a joint meeting with the various town boards to review the study. Windermere School is the #1 priority.

Mr. Smith of the EVFD stated that the first version of the Emergency Services Report was reviewed by the chiefs and commented on. Nothing has been done since. This report is being facilitated by the Town.

Adjournment

**MOVED (OLENDER) SECONDED (HARDING) AND PASSED UNANIMOUSLY
TO ADJOURN THE MEETING AT 8:20 PM.**

Respectfully submitted:



Lori Smith, Recording Secretary

Town of Ellington
Town Charter Section 1009 (d) (1)- Expenditures and Accounting
Transfers/Additional Appropriations from
Salary Adjustment Account #1065
Fiscal Year 2019-20

Approved Budget- \$152,227

Transfer From:
 1065 Salary Adjustment

	\$ 142,108
TOTAL	\$ 142,108

TRANSFERS TO:

110 Board of Selectmen	Office Reorganization	\$	(33,981)
130 Finance Officer		\$	33,645
131 Tax Assessor		\$	4,064
132 Tax Collector		\$	5,117
140 Town Clerk		\$	5,006
170 Town Planner		\$	8,036
330 Police		\$	9,283
340 Animal Control Officer		\$	2,257
350 Emergency Management		\$	1,922
360 Building Official		\$	4,918
370 Ellington Volunteer Ambulance		\$	4,713
391 Fire Marshal		\$	15,849
410 General Town Roads		\$	51,372
540 Parks & Recreation		\$	21,147
750 Human Services		\$	6,540
795 Senior Center		\$	2,220
	TOTAL	\$	142,108

\$ -

Approved Board of Selectmen meeting-
 Approved Board of Finance meeting-