

**TOWN OF WALLINGFORD, CONNECTICUT
REGULAR TOWN COUNCIL MEETING
Town Council Chambers**

RECORD OF VOTES & MINUTES

APRIL 29, 2014

6:30 P.M.

Town Council Chambers

FY 2014 – 2015 BUDGET WORKSHOP

AGENDA

- 1. Moment of Silence**
- 2. Pledge of Allegiance and Roll Call**
- 3. BUDGET WORKSHOP**

Chairman Cervoni announced that the Mayor would be first to allow the Mayor to attend a student ceremony.

MAYOR

In attendance: William W. Dickinson, Mayor

Increase in clerical line due to retirement pending; CCM dues expense; increase in Mayor's expenses; CCM reports were discussed.

PLANNING & ZONING

In attendance: Kacie Costello, Town Planner

New Assistant Planner started about three weeks ago; and transportation payout were discussed.

ZONING BOARD OF APPEALS

In attendance: Kacie Costello, Town Planner

FINANCE

In attendance: James M. Bowes, Comptroller

Discussed were the following items: cost of revaluation; revaluation date; payment drop box; and current year unexpended appropriations.

DEBT SERVICES

In attendance: James M. Bowes, Comptroller

Chairman Cervoni asked -How much is mandatory minimum? and do we pay more that required? Comptroller Bowes stated that we are paying the minimum which is all you can legally pay without having to re-new the bond. He explained Line 900 to include transfer fees and legal fees. He added that nothing major is coming for bonding with the exception of approximately \$2 million for Vo-Ag and School Roof projects. He said that interest is based on principal. He also commented of reimbursement and that the Town’s current outstanding bond loans equal \$31 million.

CONTINGENCY ACCOUNT & OTHER

In attendance: James M. Bowes, Comptroller

Contingency Account use was discussed; its process; and that expenditures show in the department where the money from Contingency is actually expended.

PENSION FUNDS

In attendance: James M. Bowes, Comptroller

The Pension Plan Report the Council received from Personnel was discussed.

MOTION TO APPROVE ADJOURNMENT

MADE BY: FISHBEIN
SECONDED BY: LETOURNEAU
VOTE: ALL AYE (9)

MOTION PASSED

The meeting adjourned at 8:45 P.M.

Respectfully submitted,

Sandra R. Weekes from notes taken by Town Clerk, Barbara Thompson
Town Council Secretary
Meeting digitally recorded

Vincent Cervoni, Chairman

Date

Barbara Thompson, Town Clerk

Date