

TOWN OF WALLINGFORD, CONNECTICUT

*Special Town Council Meeting
Town Council Chambers*

APRIL 14, 2014

FY 2014 – 2015 BUDGET WORKSHOP

MINUTES

The Special Budget Workshop Meeting of the Wallingford Town Council was called to order at 6:30 P.M. A Moment of Silence was observed, and the Pledge of Allegiance was said. Councilors in attendance were as follows: Chairman Vincent Cervoni, Craig Fishbein, Thomas Laffin, John Letourneau, Christine Mansfield, Robert F. Parisi, Larry Russo and Vincent F. Testa, Jr. Councilor John Sullivan arrived shortly after Roll Call at 6:35 P.M. Mayor William W. Dickinson, Jr. and James Bowes, Comptroller were also present at the meeting.

3. BUDGET WORKSHOPS

PROGRAM PLANNING

ECONOMIC DEVELOPMENT COMMISSION

*In attendance: Joe Mirra, Chairperson, Economic Development Commission
Tom Collette, Economic Development Commissioner
Staff Members – Don Roe
Tim Ryan*

Also seated in the audience were Dick Nunn, Vice-Chairperson, Economic Development Commission, Jim Wolf, Economic Development Commissioner and Mark Gingras, Economic Development Commissioner

New staff person Tim Ryan was introduced by Don Roe. It was explained that the Commission's strategic plan is on a three-year cycle. The Capital budget request for \$10,000 will be expended on a new billboard. EDC memberships were named. Commissioner Collette reported that there has been more focus on web marketing presence; otherwise, things are mostly the same.

PROGRAM PLANNING

In attendance: Don Roe, Program Planner

YOUTH & SOCIAL SERVICES

*In attendance: Craig Turner, Director, Youth and Social Services
Don Roe*

Mr. Turner focused on how his budget is allotted to various purposes including Dry Dock, mental health programs concerns with organizations and with individuals. He spoke about a necessary modification to his proposed Personnel budget. He stated that he has nine (9) positions not ten (10) positions. Freeing up that staff funding by reducing ten positions to nine positions changes his budget. The new budget request for FY 2014-15 for the Community Grants (Line 58201) would be \$26,500. He acknowledged Kimberly Stein, the department's new social worker.

GOVERNMENT TELEVISION

*In attendance: Scott Hanley, Manager, Government Television
Don Roe*

Mr. Hanley explained that the Capital budget request will extend over a two year period of time.

INLAND WETLAND & WATERCOURSES

In attendance: Erin O'Hare, Environmental Planner

CONSERVATION COMMISSION

*In attendance: Mary Heffernon, Chairperson, Conservation Commission
Erin O'Hare, Environmental Planner*

MOTION TO APPROVE ADJOURNMENT

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

MOTION PASSED

The meeting adjourned at 8:20 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