

TOWN OF WALLINGFORD, CONNECTICUT

*Special Town Council Meeting
Town Council Chambers*

APRIL 28, 2014

FY 2014 – 2015 BUDGET WORKSHOP

MINUTES

The Special Budget Workshop Meeting of the Wallingford Town Council was called to order at 6:33 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 was absent from the meeting due to a work commitment. Mayor William W. Dickinson, Jr. and James Bowes, Comptroller were also present at the meeting.

3. BUDGET WORKSHOP

PERSONNEL

*In attendance: James Hutt, Acting Personnel Director
Kurt Treiber, Risk Manager*

Purchased services-Claims Admin. Line 56784 and a new copier approved on a transfer this fiscal year; and a timeline for filling the Personnel Director and Assistant positions were discussed.

PENSION FUNDS

*In attendance: James Hutt, Acting Personnel Director
Kurt Treiber, Risk Manager*

An increase to Line 52305 Consolidated Pension Plan and Line 52300 LOSAP-Volunteer Fire; correspondence from actuaries and pension plan contributions were discussed.

RISK MANAGEMENT

*In attendance: Kurt Treiber, Risk Manager
James Hutt, Acting Personnel Director*

EMPLOYEE INSURANCE & OTHER BENEFITS

*In attendance: James Hutt, Acting Personnel Director
Kurt Treiber, Risk Manager*

INSURANCE PROPERTY & CASUALTY

*In attendance: James Hutt, Acting Personnel Director
Kurt Treiber, Risk Manager*

MOTION TO APPROVE ADJOURNMENT

MADE BY: FISHBEIN
SECONDED BY: LETOURNEAU
VOTE: AYE (8); ABSENT (1)

MOTION PASSED.

The meeting adjourned at 7:15 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