

SELECTMEN'S BUDGET MEETINGS
Minutes of 12/05/05

Selectmen: *Robert C. Flanders, Chairperson*
Frank Michel
Peter Miller

Town Manager: *Carol M. Granfield*

Administrative Assistant: *Wynette DeGroot*

Director of Administrative Services *Brenda Vittner*

Call to Order: 4:00 p.m.

Roll Call:

Robert Flanders, Chairman, Peter Miller, Frank S. Michel, Carol Granfield, Brenda Vittner, Wynette DeGroot

Brenda Vittner has revised all of the numbers in the lines of the budget to reflect the changes recommended by the Selectmen. The final change being the change of the COLA to 3% from the original 3.5%. These changes will reflect a bottom line with an increase of 8.32%.

Peter Miller moved the bottom line for Executive Office for \$183,714. Frank Michel seconded. All in favor. Passed

Frank Michel moved the bottom line for Municipal Office Administration for \$612,720. Peter Miller seconded. All in favor. Passed

Peter Miller moved the bottom line for Public Health for \$247,488. Frank Michel seconded. All in favor. Passed

Frank Michel moved the bottom line for Employee Benefits for \$1,372,650. Peter Miller seconded. All in favor. Passed

Peter Miller moved the bottom line for Town Clerk for \$124,774. Frank Michel seconded. All in favor. Passed

Frank Michel moved the bottom line for Administrative Services for \$303,491. Peter Miller seconded. All in favor. Passed

Peter Miller moved the bottom line for General Assistance for \$50,750. Frank Michel seconded. All in favor. Passed

Frank Michel moved the bottom line for Assessor's Office for \$140,327. Peter Miller seconded. All in favor. Passed

Peter Miller moved the bottom line for Tax Collector for \$65,626. Frank Michel seconded. All in favor. Passed

Frank Michel moved the bottom line for Planning & Zoning for \$257,490. Peter Miller seconded. All in favor. Passed

Peter Miller moved the bottom line for Public Safety – Police Department for \$1,117,807. Frank Michel seconded. All in favor. Passed

Frank Michel moved the bottom line for Public Safety – Fire Department for \$238,445. Peter Miller seconded. All in favor. Passed

Peter Miller moved the bottom line for Public Works – Solid Waste Facility for \$848,608. Frank Michel seconded. All in favor. Passed

Frank Michel moved the bottom line for Public Works – Buildings & Grounds for \$234,640. Peter Miller seconded. All in favor. Passed

Peter Miller moved the bottom line for Public Works - Cemetery for \$84,813. Frank Michel seconded. All in favor. Passed

Frank Michel moved the bottom line for Public Works – Highway Division for \$1,876,175. Peter Miller seconded. All in favor. Passed

Peter Miller moved the bottom line for Parks & Recreation for \$464,622. Frank Michel seconded. All in favor. Passed

Frank Michel moved the bottom line for Public Library for \$456,778. Peter Miller seconded. All in favor. Passed

(From Saturday 12/03/05) Peter Miller moved the bottom line for Regional Agencies for \$217,062. Frank Michel seconded. All in favor. Passed

Peter Miller moved the bottom line for Capital Projects for \$484,500. Frank Michel seconded. All in favor. Passed

Frank Michel moved the bottom line for Water Fund 2 for \$548,574. Peter Miller seconded. All in favor. Passed

Peter Miller moved the bottom line for Sewer Fund 3 for \$582,766. Frank Michel seconded. All in favor. Passed

(From Saturday 12/03/05) Peter Miller moved the bottom line for Conservation Commission Fund 5 for \$23,425. Frank Michel seconded. All in favor. Passed

Frank Michel moved the bottom line for all funds for \$11,564,648. Peter Miller seconded. All in favor. Passed

Pete Miller made the suggestion regarding the use of any excess of \$50,000 from the Current Use Tax to go towards the Police Station Bonding. (Warrant Article)

Frank Michel received comment from Jim Hughes regarding the Waukegan Sidewalk (which was included in the previous budget). Jim also would like to see a bathhouse facility at Hesky Park. Jim additionally would like to suggest the funding of 5 laptops for all of the Selectmen. Taken under advisement of the Board.

January 9th will be the date for the Public Hearing on the 2006 Budget, which now stands at 8.32%.

Carol will also be in contact with the Phil McCormack from the SAU to discuss the SRO position funding.

Frank Michel made a motion to adjourn at 4:55 pm. Peter Miller seconded the motion. All in favor.

Respectfully submitted:

Carol M. Granfield, Town Manager

Robert C. Flanders, Chairman

Wynette DeGroot, Administrative Assistant

Frank Michel

Peter N. Miller