



WESTPORT CONNECTICUT
BOARD OF FINANCE

MINUTES OF FORMAL BUDGET HEARINGS MARCH 15th and MARCH 17th

Tuesday, March 15, 2016 - Town Hall Auditorium
Thursday, March 17, 2016 - Town Hall Auditorium
7:30 P.M.

Attendees: March 15, 2016 : S. Gordon, J. Tooker, B. Stern, M. Rea, J. Hartwell, C. Moore. Absent : L. Caney

Attendees: March 17, 2016 : S. Gordon, J. Tooker , L. Caney, B. Stern, M. Rea ,J. Hartwell ,C. Moore.

The Board of Finance held Formal Budget Hearings on **Tuesday, March 15, 2016, and Thursday, March 17, 2016**, beginning at **7:30 P.M.** to review the 2016-17 Budget Requests for the Town of Westport. Complete copies of the requested and approved Budgets are available electronically on the Town's web site. The following items, and any others properly presented before the Board, were considered:

2016-17 BUDGET REVIEW

- 1) General Fund was recommended at \$91,431,708, and approved as follows:
 - a) General Government \$6,022,779
Motion by S. Gordon to reduce line item 181- Historic District by 50%, Second by J. Hartwell. Vote - 2 For (Gordon, Hartwell) 3 Against (Tooker, Rea , Stern) One Abstention (Moore) Motion failed 2-3-1
Motion to approve General Government \$6,022,779.00 made by Rea, second by Tooker. Motion passed 6-0-0
 - b) Public Safety \$20,642,773
Motion to approve by M. Rea , second by J. Hartwell, Vote passed- 6-0-0
 - c) Public Works \$9,650,717
Motion to approve by M. Rea, second S. Gordon Vote passed 6-0-0
 - d) Health \$547,789- Motion to approve by S. Gordon, second J. Tooker :passed6-0-0
 - e) Human Services \$1,129,405- Motion to approve by J.Tooker, second S. Gordon: passed 6-0-0
 - f) Parks and Recreation \$5,417,498-Motion to approve by S. Gordon, second by C. Moore. Passed 6-0-0
 - g) Miscellaneous \$27,124,679- Motion to approve C.Moore second by M.Rea -passed 6-0-0
 - h) Debt Service \$14,232,371 -Motion to approve by S. Gordon, second by B. Stern-passed 6-0-0
 - i) Other Financing Uses \$1,908,136-Motion to approve S. Gordon second B. Stern-passed 6-0-0
 - j) Library \$4,755,561 -Motion to approve by M. Rea, second C. Moore. Passed 6-0-0
- 2) Railroad Parking Fund was recommended at \$1,637,686, Motion to approve M.Rea second J. Tooker- passed 6-0-0

- 3) Wakeman Town Farm was recommended at \$193,283, Motion to approve M. Rea second B. Stern -passed 6-0-0
- 4) Sewer Fund was recommended at \$4,779,629-Motion to approve by M.Rea second by J.Hartwell-approved 6-0-0
March 15,2016 at 10:38 P.M. motion to adjourn by S. Gordon second by M.Rea passed 6-0-0

March 17, 2016

Meeting called to order 7:30 PM

- 5) General Fund Revenue: \$19,730,294.00- Motion to approve by B. Stern, second J. Hartwell - approved 5-0-1 (S. Gordon abstained)
- 6) Board of Education budget was recommended at \$113,128,166 and approved as follows:
 - a) Board of Education \$112,607,887
 - b) Board of Education – Preschool Tuition \$157,878
 - c) BOE Rentals/Reimbursements
 - d) Aid to Private and Parochial schools \$362,401
 Motion to approve by M. Rea second by L. Caney-approved 6-0-0

NOTE: [See summary of approved Budget by major line item below]

Grand Total: \$204,559,874.00 -motion to approve J. Hartwell second by M.Rea -passed 6-0-0

Motion to adjourn at 8:05 P.M. made by L. Caney second by J. Tooker-approved 6-0-0

ADJOURNMENT

The March 17th meeting was adjourned at 10:38 P.M.

The March 19th meeting was adjourned at 8:05 P.M.

ACCOUNTS FOR:	FY 2015	2016	FY 2016	FY 2017	PCT	\$
	ACTUAL	ORIG BUD	REVISED BUD	BOF APPROVED	CHANGE	CHANGE
(101) General Fund						
(01) General Government	5,761,039	5,977,859	6,035,347	6,022,779	-0.2%	(12,568)
(02) Public Safety	19,886,096	20,525,310	20,575,911	20,642,773	0.3%	66,862
(03) Public Works	9,707,491	9,568,470	9,583,258	9,650,717	0.7%	67,459
(04) Health	529,263	542,402	542,402	547,789	1.0%	5,387
(05) Human Services	1,099,590	1,113,856	1,126,922	1,129,405	0.2%	2,483
(08) Parks and Recreation	4,683,677	4,967,465	4,977,926	5,417,498	8.8%	439,572
(09) Miscellaneous	26,430,702	27,180,550	27,051,550	27,124,679	0.3%	73,129
(10) Debt Service	14,637,174	14,675,780	14,675,780	14,232,371	-3.0%	(443,409)
(11) Other Financing Uses	1,606,899	1,583,136	1,583,136	1,908,136	20.5%	325,000
(07) Library	4,588,170	4,702,998	4,702,998	4,755,561	1.1%	52,563
Special Appropriations			57,000			
TOTAL TOWN	88,930,100	90,837,826	90,912,230	91,431,708	0.6%	519,478

(06) Education						
(650) Board of Education	108,039,262	111,171,756	111,171,756	112,607,887	1.3%	1,436,131
(650) Board of Education-Preschool Tuition	162,385	153,298	153,298	157,878	3.0%	4,580
(651) BOE Rentals/Reimbursements	148,565	0	0	0	0.0%	0
(652) Aid to Pvt & Parochial Schools	321,747	342,415	342,415	362,401	5.8%	19,986
Education Total	108,671,958	111,667,469	111,667,469	113,128,166	1.3%	1,460,697
Grand total:	197,602,058	202,505,295	202,579,699	204,559,874	1.0%	1,980,175

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(05) Human Services	1,099,590	1,113,856	1,126,922	1,129,405	0.2%	2,483
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(651) BOE Rentals/Reimbursements	148,565	0	0	0	0.0%	0
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