

Town Council Sub-Committee Meeting Minutes
December 4, 2017 – 5:00 P.M.
Town Council Conference Room

- I. Call to Order – **Attendees: Katherine Pugliese, Deb Tompkins, Rosemary Morante, Christopher Wazorko, Robert E. Lee, Robert Buden, Scott Colby**
- II. Items Discussed:
- Robert Lee discussed the impact of the State Budget along with the Governor's additional holdbacks and how they impact the Town of Plainville.
 - Robert Lee discussed that currently the Town of Plainville will see a reduction of \$1.9 million dollars in the current fiscal year.
 - Robert Lee, then discussed the current state of the Health Insurance Fund for the Town and the Board of Education. Currently it is running a deficit of \$2.3 million dollars due to unexpected claims and rising health insurance costs. The trend beginning from July of 2016 showed our actual billed claims coming in under what we expecting. We were running under our projections until March of 2017, it has been since then that actual billed claims were coming in over.
 - The current Debt Service Plan was discussed. It was mentioned that our current level of funding of debt service can be lowered and still absorb the costs of the Road Bond and the School Projects. This would allow some additional funds to be placed back into the General Fund to help with the deficit that the Town of Plainville is facing.
 - Current open positions within the Town of Plainville were discussed and the impacts of not filling them in the current fiscal year.
 - The current fiscal year Capital Improvement Plan was discussed. A review of current and ongoing projects was reviewed. Also mentioned was the remaining balance from completed Capital Improvement Projects.
 - The Sub-Committee discussed with Town Staff a potential supplemental tax bill and the impact that it could have on the deficit as well as the taxpayers.
 - Robert Lee discussed that the deadline on a decision for a supplemental tax bill must be made by December 31, 2017.
- III. Adjournment: Meeting adjourned at 6:15 P.M.