

**Town Council Sub-Committee Meeting Minutes  
December 6, 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**  
**Invited: Andrea Saunders, Deb Hardy, Foster White, Kathy Wells, Becky Tyrrell, Crystal St. Lawrence, Maureen Brummett, Sam Adlerstein**
- II. Items Discussed:
- Robert Lee reviewed the following items with the Sub-Committee along with the members of the Board of Education who were present.
  - Robert Lee reviewed the impact of the State Budget along with the Governor's additional holdbacks and how they impact the Town of Plainville.
  - Robert Lee reviewed that currently the Town of Plainville will see a reduction of \$1.9 million dollars in the current fiscal year.
  - Robert Lee, then reviewed 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 hope would be that this would turn around.
  - The current Debt Service Plan was reviewed. 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 reviewed and the impacts of not filling them in the current fiscal year.
  - The current fiscal year Capital Improvement Plan was reviewed. A review of current and ongoing projects was discussed. 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.
  - The Sub-Committee discussed with Dr. Maureen Brummett any potential savings from the BOE within their Capital Improvement Plan along with their budget. Dr. Maureen Brummett informed the group that they currently are looking at savings of approximately \$200,000.
  - Sam Adlerstein discussed the new formula for ECS funding from the State.
- III. Adjournment: Meeting adjourned at 6:20 P.M.