

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
SPECIAL MEETING
APRIL 4, 2018 – 6:30pm**

I. Call to order

II. Consider and act upon the budget for FY2019

III. Adjournment

I. Call to order

Councilwoman Pugliese called the meeting to order at 6:30pm in the Council Chambers of the Municipal Center, One Central Square. Also present were Council members Wazorko, Morante, Gnazzo, Tompkins and Cox, Town Manager Lee, Assistant to the Town Manager Colby, Finance Director Buden and Town Clerk Skultety. Vice Chairman Saunders was absent

II. Consider and act upon the budget for FY2019

- 1. Councilman Wazorko motioned to reconsider the motion to approve and recommend:**
 - a. the General Government Fiscal Year 2019 Budget including Capital Projects for \$22,733,146, and**
 - b. the Board of Education Fiscal Year 2019 Budget for \$37,322,912 for a total expenditure budget of \$60,056,058**

The motion was seconded by Councilwoman Tompkins and passed 6-0.

- 2. Councilwoman Tompkins motioned to approve and recommend:**
 - a. the General Government Fiscal Year 2019 Budget including Capital Projects for \$22,733, 146, and**
 - b. the Board of Education Fiscal Year 2019 Budget for \$37,322,912 for a total expenditure budget of \$60,056,058**

The motion was seconded by Councilman Cox. Discussion followed.

In summary, comments made by:

Councilwoman Morante acknowledges the importance of replacing Engine #1 and supported putting that replacement in the budget. She asked, should the referendum fail for the replacement of Engine #1, would the Council support a Special Meeting to take action to fund Engine #1 by an adjustment to the FY2019 budget. Councilwoman Morante would also support a referendum.

Councilwoman Tompkins supports that plan as long as the Town Council supports the referendum in order to fund and bond for the two fire trucks.

Councilman Cox supports going to referendum for the two trucks and in the event the referendum failed he would support funding Engine #1 in the FY 2019 budget.

Councilman Wazorko supports a June 19 referendum and if that failed to adjust the FY2019 budget to fund Engine #1.

Councilman Gnazzo supported funding Engine #1 in the Capital Budget and would support a referendum to include Engine #1 and the tower and if that failed calling a Special Meeting to adjust the FY 2019 budget to fund Engine #1.

Chairwoman Pugliese supports going to referendum and if that is unsuccessful, to meet as soon as possible to fund Engine #1 in the FY 2019 budget.

The motion passed 6-0.

III. Adjournment

At 6:40pm Councilwoman Tompkins motioned to adjourn. The motion was seconded by Councilman Cox and passed 6-0.

Respectfully submitted by,

Carol A. Skultety, Town Clerk
& Clerk of the Town Council