

**PLAINVILLE TOWN COUNCIL
MUNICIPAL CENTER, ONE CENTRAL SQUARE
BUDGET SPECIAL MEETING MINUTES
MARCH 20, 2024**

The Plainville Town Council held a Special Meeting on Wednesday, March 20, 2024, in the Municipal Center, One Central Square for the purpose of considering and acting upon the FY 2025 budget as proposed by the Town Manager. Chairman Wazorko called the Special Meeting to order at 6:30p.m. Present were Vice Chairwoman Morante, Town Council members Christopher, Gediman, Hurley, Tompkins, Underwood; Town Manager Paulhus, Assistant Town Manager Cirioli, Finance Director Buden and Town Clerk Arena.

The following actions were taken and compared to the current year's budget.

830-Unclassified – Councilwoman Christopher motioned to approve 830-Unclassified for \$50,000 reflecting a \$20,000 increase. The motion was seconded by Councilman Underwood and passed 7-0.

840-Interfund Xfers Out – Councilwoman Tompkins motioned to approve the Town Capital Budget for \$1,244,427 reflecting an increase of \$428,338. The motion was seconded by Councilman Underwood and passed 7-0.

910- Board of Education – Councilman Gediman motioned to approve the Board of Education's expenditure budget for \$45,277,488 reflecting an increase of \$2,205,691. The motion was seconded by Councilwoman Christopher and passed 7-0.

1600 Recreation Fund Revenue – Councilman Gediman motioned to approve the Recreation Fund revenue budget for \$226,000 reflecting an increase of \$31,000. The motion was seconded by Councilwoman Christopher and passed 7-0.

8100 Library Fund Revenue – Councilwoman Christopher motioned to approve the Library Fund revenue budget for \$804,981 reflecting an increase of \$17,458. The motion was seconded by Councilman Gediman and passed 7-0.

8300 Senior Center Transportation Fund Revenue – Councilman Hurley motioned to approve the Senior Center Transportation Fund revenue budget for \$63,156 reflecting an increase of \$113. The motion was seconded by Councilwoman Christopher and passed 7-0.

1100 Town CIP Fund – Councilwoman Tompkins motioned to approve the Town CIP Fund budget for \$1,003,742 reflecting a decrease of \$580,883. The motion was seconded by Councilman Gediman and passed 7-0.

1200 BOE CIP Fund – Councilwoman Christopher motioned to approve the BOE CIP Fund budget for \$396,200 reflecting an increase of \$36,950. The motion was seconded by Councilman Gediman and passed 7-0.

6200 Robertson Airport Fund – Councilwoman Tompkins motioned to approve the Robertson Airport Fund budget for \$184,126 reflecting a decrease of \$742,729. The motion was seconded by Councilman Gediman and passed 7-0.

6200 Robertson Airport Fund Revenue – Councilwoman Tompkins motioned to approve the Robertson Airport Fund revenue budget for \$154,000 reflecting a decrease of \$613,321. The motion was seconded by Councilwoman Christopher and passed 7-0.

Total FY25 Town of Plainville Expenditure Budget –

Vice Chairwoman Morante motioned to approve and recommend the General Government Fiscal Year 2025 budget including Debt Service and Capital Projects, for \$26,709,340 reflecting an increase of \$1,710,450. The motion was seconded by Councilwoman Christopher and passed 7-0.

Vice Chairwoman Morante motioned to approve and recommend a total Town Budget for Fiscal Year 2025 for \$71,986,828 reflecting an increase of \$3,916,141 or 5.75%. The motion was seconded by Councilman Hurley and passed 7-0.

The motion was made at 7:08 p.m. to adjourn made by Councilwoman Christopher and seconded by Councilman Gediman.

The motion was made to call the special meeting to order at 7:10pm.

At 7:11pm Councilwoman Tompkins motioned to enter Executive Session for the purpose of CGS §1-200(6)(E) and §210(b)(5)(B) discussion. The motion was seconded by Councilwoman Christopher and passed 7-0.

Executive Session began at 7:12pm. Present were Chairman Wazorko, Vice Chairwoman Morante, Council members Christopher, Gediman, Hurley, Tompkins, and Underwood. Town Manager Paulhus, Assistant Town Manager Cirioli, and Town Attorney Borea.

Discussion followed regarding CGS §1-200(6)(E) and §210(b)(5)(B). A motion to end the Executive Session was made, seconded, and unanimously passed.

Respectfully submitted,



Cindy Arena, Town Clerk
& Clerk of the Town Council