

**Minutes of the
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Wednesday, February 25, 2015 @6:00 p.m.
TOWN OFFICE BUILDING**

A Special Meeting of the Board of Selectmen was called to order at 6:00 p.m. by First Selectwoman Catherine Iino. In attendance were Selectman Fred Dudek; and Finance Director Regina Regolo. Selectman Lou Annino Jr arrived at approximately 6:20 pm.

The Board continued the review of the operating request for 1516.

The following changes were approved:

- Reduction to the agency request from Board of Elections – Salaries from \$9,400 to \$9,000
- Added line item for “professional development,” to be funded at \$750.
- Reduction to the agency request from Tax Collector – Salary from \$49,732 to \$49,682.
- Increase in the funding for the Resident State Trooper Assessment to \$176,000 to reflect the possible subsidy elimination proposed by the governor.
- Reduction to the agency request for Snow Removal from \$210,000 to \$204,000 to reflect the estimated reduction in overtime expenses due to changes in the Foreman’s position.
- Reduction to the agency request from Community Renewal Team from \$3,000 to \$2,600
- Reduction to the agency request from Estuary Council of Seniors from \$20,233 to \$19,704
- Reduction to the agency request from Estuary Transit District from \$8,221 to \$7,819
- Reduction to the agency request from HK Youth & Family Services from \$80,000 to \$71,575

The board discussed simplifying the budget presentation of the IT related expenses.

The next special meeting is scheduled for Wednesday, March 4, 2015 at 6:30 p.m. Motion by Selectman Lou Annino, seconded by Selectman Dudek, to adjourn at 8:15 p.m. Motion carried unanimously.

Respectfully submitted,

Regina Regolo, Acting Recording Secretary