

**BOARD OF SELECTMEN
CHAPLIN, CT**

SPECIAL MEETING

January 19, 2010

Minutes

Members Present: B. Rose, J. Smith, I. Schein

1. Call to Order:

Rose called the meeting to order at 7:15 p.m.

2. Discuss and Act on Selectmen's' Budgets for Fiscal Year 2010-2011

A budget discussion was held. A CIP meeting is scheduled for February 27, 2010 with Board and Agency Requests.

General Government

Some town cell phones have been eliminated.

Account Number 20135 – Cellphones - \$700.00

Account Number 20125 – Ambulance - \$12,000?

Account Number 20150 – Special Needs - \$500.00

Account Number 20175 – Eastern Highlands Health District – waiting for amount

Account Number 20250 – Legal Fees - \$7,000.00

Account Number 20275 – Municipal Agent for the Elderly - \$1648.00

Account Number 20280 – Record Destruction - \$200.00

Account Number 20300 – Paramedics – waiting for amount

Account Number 20350 – Probate Court - \$1,500.00

Account Number 20375 – Town Counsel - \$6,000.00

Account Number 20400 – Tree Warden - \$1,071.22

Account Number 20425 – 911 Dispatch - \$4,437.00

Sanitation

Bill will be researching amounts.

Building, Grounds Maintenance

Account Number 28050 – Armor Security – Bill checking on amount and contract term.

Account Number 28100 – Building Maintenance - \$10,000.00

Account Number 28101 – Cleaning Supplies - \$100.00

Account Number 28102 – Custodian - \$2,900.00 – (since cut extra cleaning)

Account Number 28103 – Electricity - \$12,840.00

Account Number 28104 – Fuel – checking heat?
Account Number 28105 – Grounds Maintenance \$13,000.00
Account Number 28106 – Hardware, Software - \$2,500.00
Account Number 28107 – Internet Service – Bill checking contract.
Account Number 28108 – Telephone – Bill checking
Account Number 28109 – Web Development/IT Support – Change title – separate Web Development from IT Support

Board of Selectmen

Account Number 27104 – Secretary - \$100.00
Account Number 27107 – Conference/Dues - \$200.00
Account Number 27108 – Legal Notices - \$700.00
Account Number 27109 – Mileage - \$300.00
Account Number 27110 – Office - \$600.00
Account Number 27111 – Postage - \$300.00

Town Memberships

Account Number 44050 – ACCESS Agency - \$500.00
Account Number 44100 – COST - \$0
Account Number 44101 – CT Conference of Municipalities - \$1,467.00
Account Number 44102 – Covenant Soup Kitchen - \$100.00
Account Number 44103 – Dial-a-Ride - \$4,447.00
Account Number 44104 – Meals on Wheels - \$375.00
Account Number 44105 – NECASA (Substance Abuse) – Bill will check if we use this
Account Number 44106 – No Freeze Shelter - \$200.00
Account Number 44107 – Sexual Assault Crisis - \$700.00
Account Number 44108 – United Social & Mental - \$1,575.00
Account Number 44109 – VNA East - \$500.00
Account Number 44110 – Walking Weekend-Last Green Valley - \$250.00
Account Number 44111 – WINCOG - \$1,825.00
Account Number 44112 – Windham Reg Comm Council – VA - \$1,000.00

Bill will check on several line item questions with Town hall staff. We will approve Board of Selectmen Budgets at next regular meeting, which is scheduled for February 4, 2010.

3. Discuss Energy Conservation Grant

Discussion on this was tabled.

4. Adjourn

The meeting was adjourned at 10:05

Respectfully submitted,
Irene Schein
Recording Secretary