

TOWN OF WALLINGFORD, CONNECTICUT

Special Town Council Meeting

APRIL 22, 2013

Town Council Chambers

FY 2013 – 2014 BUDGET WORKSHOP

The Special Budget Workshop Meeting of the Wallingford Town Council was called to order at 6:34 P.M. There was a Moment of Silence, followed by the Pledge of Allegiance. Councilors in attendance were as follows: Craig Fishbein, Thomas Laffin, John Letourneau, Chairman Robert Parisi, Rosemary Rascati, and Jason Zandri, who arrived at 6:35 P.M. Councilors Vincent Cervoni and John Sullivan were not present with excused absences. Councilor Nick Economopoulos was absent from the meeting. Mayor William W. Dickinson, Jr. and Comptroller James M. Bowes also attended the meeting.

3. BUDGET WORKSHOP

Personnel, Pensions, Risk Management

In attendance: Terence Sullivan, Personnel Director

James Hutt, Assistant Personnel Director

Kurt Treiber, Risk Manager

Questions from the Council were with regard to Purchased Services in the areas of Claims Administrator, Consultant fee, and Labor & Grievances, Mediation, Outplacement Service for layoffs, and software conversion and code writing; Computer replacements and a new bid award for multi-years, Line 56804, for \$60,000. Mr. Sullivan said that this line is \$1,000 short in the budget and asked the Council to add \$1,000 to this line.

MOTION

MOTION WAS MADE TO INCREASE THE PERSONNEL BUDGET, LINE 56804 -PURCHASED SERVICES-INSURANCE, BY \$1,000.

MADE BY: LETOURNEAU

SECONDED BY: RASCATI

VOTE: ALL PRESENT (6) AYE; 3-ABSENT

MOTION PASSED.

Employee Insurance & Benefits

*In attendance: Terence Sullivan, Personnel Director
James Hutt, Assistant Personnel Director
Kurt Treiber, Risk Manager*

Mr. Sullivan said the numbers are fluid until more data is received from the Comptroller in March. The Council was curious with regard to the Hypertension budget line. Line 58360, Employee Training and Development is expended at year-end at about \$5,000.

Insurance Property & Casualty

*In attendance: Terence Sullivan, Personnel Director
Kurt Treiber, Risk Manager
James Hutt, Assistant Personnel Director*

Mr. Treiber noted that property loss was mostly in the education section, notably Sheehan High School as a result of the storm in October 2012. He said that about 90% of the claims were related to school roofs.

MOTION TO APPROVE ADJOURNMENT

**MADE BY: FISHBEIN
SECONDED BY: RASCATI
VOTE: ALL PRESENT (6) AYE; 3-ABSENT
MOTION PASSED**

The meeting adjourned at 7:04 P.M.

Respectfully submitted,

Sandra R. Weekes
Town Council Secretary
Meeting digitally recorded

Robert F. Parisi, Chairman

Date

Barbara Thompson, Town Clerk

Date