
GoToMeeting | Audrey P. Beck Municipal Building
4 So. Eagleville Road, Mansfield, CT

DRAFT MINUTES

CALL TO ORDER

Mayor Moran called the special meeting of the Mansfield Town Council to order at 6:00 p.m. on GoToMeeting.

ROLL CALL

Present: Ausburger, Berthelot, Bruder, Fratoni, Freudmann, Kochenburger, Moran, Schurin, Shaiken

Staff Present: Pat Schnieder, Derek Dilaj, Cynthia van Zelm, Curt Vincente, Holly Schaefer, Linda Painter, Allen Corson, Cherie Trahan, Jay O'Keefe

Mr. Freudmann **moved** and Mr. Fratoni seconded to consider Budget Review – Discussion and Proposed Adjustments ahead of Silver Sneakers Survey. Motion **passed** unanimously.

1. STAFF REPORTS/COMMUNICATIONS

Ms. Trahan presented her report including flagged items, proposed adjustments to the Manager's proposed budget requested by the Council, estimated tax warrant and levy, and capital project fund financing plan.

2. SILVER SNEAKERS SURVEY

The meeting adjourned without consideration of this business item.

3. BUDGET REVIEW – DISCUSSION AND PROPOSED ADJUSTMENTS

Mr. Kochenburger **moved** and Mr. Bruder seconded to adopt the following resolution:

WHEREAS, Governor Lamont has declared Public Health and Civil Preparedness Emergencies on March 10, 2020, and issued a series of Executive Orders , including Executive Order 7I; and

WHEREAS, Executive Order 7I, Section 13 eliminates any in-person voting requirements for the purposes of adopting a Fiscal Year 2020-2021 budget and requires the Town Council to adopt a Fiscal Year 2020-2021 municipal budget;

NOW THEREFORE, be it:

RESOLVED: That the General Fund Budget for the Town of Mansfield, appended totaling \$44,093,040 is hereby adopted as the proposed operating budget for the Town of Mansfield for the fiscal year July 1, 2020 to June 30, 2021.

RESOLVED: That the Capital Fund Budget for the Town of Mansfield, appended totaling \$3,542,840 is hereby adopted as the proposed capital improvements to be undertaken during fiscal year 2020/21 or later years.

RESOLVED: That the Capital and Non-Recurring Reserve Fund Budget for the Town of Mansfield, appended totaling \$2,717,730 is hereby adopted as the proposed budget for the fiscal year July 1, 2020 to June 30, 2021.

RESOLVED: That a virtual "Public Hearing" shall be held on June 2, 2020 at 7:00pm, for residents and qualified citizens to comment on said proposed Operating Budget, Capital Fund Budget and the Capital and Non-Recurring Reserve Fund budgets for the Town of Mansfield.

Mr. Shaiken **moved** and Mr. Kochenburger seconded to amend the main motion, as noted on Page 9 of the packet, to correct the salaries and benefits as follows: Planning and Development by adding \$40,000, to adjust for Planning reclassification by adding \$7,200, and to cut the budget taking option 3 on page 5; to delay the hiring of a Public Works full-time laborer to January 1, a reduction of \$37,500 to the Town budget; to delay the hiring of a full-time Communications Specialist, a reduction of \$22,700 to the Town budget and a reduction of \$22,700 to the Board of Education budget; and to reduce the transfer out to the Medical Pension Trust by \$59,600. This amendment changes the totals as follows: General Fund Expenditures from \$44,093,040 to \$43,997,740 and the Capital Fund from \$3,542,840 to \$3,499,770. Motion to amend **passed** with all in favor except Fratoni and Freudmann who voted against.

Mr. Freudmann **moved** and Mr. Fratoni seconded to amend the main motion to reduce spending in the Public Works portion of the capital improvement program by reducing proposed spending on the line item swap shop building from \$50,000 to \$0 with said reduction to be returned to the solid waste management fund. Motion **failed** with all against except Ausburger, Fratoni, and Freudmann who voted in favor.

Mr. Shaiken **moved** and Mr. Bruder seconded to table the main motion as amended. Motion **passed** unanimously.

4. PUBLIC COMMENT

None.

ADJOURNMENT

Mr. Shaiken **moved** and Mr. Bruder seconded to adjourn the meeting at 6:47 p.m. The motion **passed** unanimously.

Antonia Moran, Mayor

Sara-Ann Chaine, Town Clerk