

SPECIAL MEETING – MANSFIELD TOWN COUNCIL

April 9, 2012

Mayor Elizabeth Paterson called the special meeting of the Mansfield Town Council to order at 6:00 p.m. in the Council Chamber of the Audrey P. Beck Building.

I. ROLL CALL

Present: Keane, Kochenburger, Lindsey, Moran, Paterson, Paulhus, Ryan, Schaefer, Shapiro

II. QUESTION & ANSWER SESSION

Director of Finance Cherie Trahan presented an overview of the distributed handouts. At the April 10, 2012 meeting, the Town Manager will present thoughts on what a zero increase budget might look like.

III. OPERATING TRANSFERS TO OTHER FUNDS

Director of Parks and Recreation Curt Vincente reviewed the Parks and Recreation Fund and explained the new revenue line item in this proposed budget for the cost of Town events to the Community Center.
FLAG - Establish policy as to whether to include MCC reimbursement for Town activities in a line item (as proposed) or as a subsidy (as previously done)
FLAG - Add a FTE of 11.5 to reflect Parks & Recreation program staff. Pg 213

Director of Finance Cherie Trahan presented an overview of the Debt Service Fund noting the Town's current debt load is comparatively light.

Downtown Partnership Director Cynthia van Zelm highlighted the accomplishments of the Partnership.

FLAG - Change Estimated 2011/12 MDTP membership revenue to \$15,000.

IV. INTERNAL SERVICE FUNDS

Assistant to the Town Manager Maria Capriola spoke about the sustained positive position of the Health Insurance Fund and future plans to continue to affect the Workers' Compensation Fund.

FLAG - Provide information on the aggregate expected stop loss coverage.

V. OTHER AGENCIES FUNDS

VI. DISCUSSION OF PROPOSED BUDGET/COUNCIL QUESTIONS

VII. ADJOURNMENT

All agenda items not reviewed this evening will be added to the April 11, 2012 agenda.

Mr. Paulhus moved and Mr. Ryan seconded to adjourn the meeting at 7:25 p.m.

Elizabeth Paterson, Mayor

Mary Stanton, Town Clerk

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