

SPECIAL MEETING – MANSFIELD TOWN COUNCIL
April 15, 2014

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: Kegler, Kochenburger, Marcellino, Moran, Paterson, Raymond, Ryan, Shapiro (7:20 p.m.), Wassmundt

Staff Present: Finance Director Cherie Trahan, Director of Public Works John Carrington, Superintendent of Public Works Mark Kiefer

Mayor Paterson requested that those present pause for a moment of silence in honor of the year anniversary of the Boston Marathon tragedy.

1. Staff Reports/Communication

Town Manager Matt Hart distributed responses to Town Council members' questions, including the proposed re-assignment of Inland Wetland duties to the Planning Department.

2. Programmatic Review

Department Heads reviewed the accomplishments, goals, and budget details for each program under their control.

a. Public Works

Director of Public Works John Carrington and Superintendent of Public Works Mark Kiefer reviewed the programs and budgets for the four Public Works divisions.

3. Capital Improvement Program

a. Public Works

The Director of Finance and Director of Public Works reviewed the Capital Improvement Plan for the Department.

4. Town Aid Road Fund

The Director of Finance explained the structure and use of this fund.

5. Solid Waste Fund

Staff explained the proposed changes in the management of the Swap Shop

6. Sewer Fund

Information on the Willimantic Sewer Enterprise Fund was distributed at the meeting, the UCONN Water/Sewer Enterprise Fund information will be distributed at a future meeting.

7. Transit Management Fund/Storrs Center Reserve Account

The Director of Finance reviewed this fund which covers the Transportation Center and the Town's contribution to WRTD.

8. Mansfield Downtown Partnership

The Director of Finance reviewed the MDP's budget.

9. Discussion of Proposed Budget/Counsel Questions
Updated Intergovernmental Revenues will be provided.

II. ADJOURNMENT

Mr. Shapiro moved and Mr. Ryan seconded to adjourn the meeting at 8:03 p.m.
The motion passed unanimously.

Elizabeth C. Paterson, Mayor

Mary Stanton, Town Clerk

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