

Subject to Approval

BOARD OF SELECTMEN FY09/10 BUDGET WORKSHOP  
February 24, 2009

PRESENT: First Selectman H. William Davis, Jr.  
Selectman Carol Hubert  
Selectman Ken Kerin  
Selectman Barbara McLaughlin  
Selectman Stuart Somers  
Selectman John Turk

ALSO PRESENT: Treasurer Bill Sarosky, Office Manager Noreen Thompson, Youth & Family Services Executive Director Lisa Hanggi, YFS Board member Peter Belmont, Pomperaug Health District Director Neil Lustig, and a member of the press

Members of the Board of Finance Richard Hill, Ken Korsu, and John Reilly

**The workshop on February 24, 2009 was called to order at 6:06 p.m. in Room 205 of the Southbury Town Hall.**

10100 – Pomperaug Health District  
Director Neil Lustig presented the Health District's revised budget to the Board of Selectmen. The Health District Board found \$41,984 in savings, but kept their funding request at \$7.95 per capita because they added \$20,000 to working capital and lowered their estimate of fee collection by \$22,832. After a lot of discussion, First Sel. Davis suggested lowering Southbury's funding to \$7.55 per capita. He pointed out that this would be a 5% reduction to match the 5% bottom line reduction requested of all the town departments. Sel. Kerin pointed out that, at \$7.55 per capita from all three towns, the amount the District would lose, 40 cents per capita, is less than their \$20,000 addition to working capital.

**First Sel. Davis moved that the payment to the Pomperaug Health District be made at \$7.55 per capita. Sel. Turk seconded the motion. All voted aye except Sel. Somers who abstained.**

10114 – Other Community Activities (Youth & Family Services)  
Executive Director Lisa Hanggi presented the revised YFS budget which was reduced by 5% as requested. (Sel. Hubert reminded the Board that the ratio of contributions to YFS from Middlebury and Southbury still had to be settled.)

Treasurer Sarosky reported that he had reworked the figures for diesel (reduced to \$2.75/gal.) and gasoline (reduced to \$2.25/gal.) for a budget savings of \$18,975. In answer to a question Treasurer Sarosky said electricity had been locked in to a 3-year deal about a year ago.

After all discussion, the total town budget for FY09/10 came to \$18,283,305, a reduction of 6.25% from the FY08/09 budget.

**Upon a motion by First Sel. Davis, seconded by Sel. Hubert, it was**

**RESOLVED, that the Southbury Board of Selectmen hereby recommends that the budget for the 2009 – 2010 fiscal year, in the amount of \$18,283,305 as presented and amended at this meeting, be approved and forwarded to the Board of Finance.**

Sel. McLaughlin congratulated First Sel. Davis and Treasurer Sarosky on the budget and commended First Sel. Davis for running the budget workshop meetings in a neat and logical way.

**Sel. Hubert moved, seconded by First Sel. Davis, to adjourn the workshop at 7:10 p.m. All were in favor.**

Respectfully submitted,

Jocelyn Bagger