

EHHD Finance Committee  
Special Meeting Minutes  
Monday June 12, 2017  
Audrey P Beck Municipal Building  
Conference Room C

Call to order at 9:25 AM.

Present: J Elsesser, J Stille, E Paterson (via conference line), A Meriwether, R Miller

R Miller provided details of changes to proposed budget, in response to Governor Malloy's proposed state budget. J Stille MOVED, J Elsesser seconded to recommend the full board adopt the Proposed FY2017/2018 Operating budget as presented in Attachment #1 on June 12, 2017, with a total expenditure of \$816,010, and the town contribution rate set at \$5.295. Motion PASSED unanimously.

E Paterson left meeting at 9:30 AM. (quorum lost)

R Miller provided overview and background of current five year budget projections/plan document. A discussion regarding underlying assumptions ensued. Members provided the following feedback:

- Reduce the annual town contribution increase from 4% to 2.5%
- Reduce the annual wages/benefit increase from 1.8% to 1.25%
- Consider comprehensive evaluation of actual cost of all services provided, and the schedule of fees that offset those cost for discussion with full board

Respectfully submitted,



Robert Miller  
Secretary