

**BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
WEDNESDAY, MARCH 13, 2019  
8:30 A.M. – GUILFORD TOWN HALL**

First Selectman Matthew Hoey called the meeting to order at 8:35 a.m.

Present: Board Members: Matthew Hoey, Charles Havrda, Susan Renner,  
Louis Federici and Sandra Ruoff

Town Officials: Finance Director Maryjane Malavasi, Human  
Resources Mitchell Goldblatt and Clerk Traci  
Brinkman

**1. Discuss and take possible action on reductions for FY2019-2020 budget in amount reduced by the Board of Finance at its meeting March 7, 2019.**

Mr. Hoey said Ms. Malavasi asked the department heads if anything had changed relative to surpluses since the budget was put together. Chief Hutchinson said now that he is back to a full complement of officers there could probably be some savings in that he can use to purchase things for next year. Ms. Malavasi said as a result he can reduce about \$33,400 more in the projected budget.

Ms. Malavasi said that George Kral said he could reduce the Zoning Code update by \$10,000. She added that Lyne Landry has a vacant position. She will be hiring the new person at a lower rate, which is a small amount of savings. She said she would also hold off on hiring for a bit, which would yield a \$6,700 savings. So there is a total reduction of \$50,103 there.

Mr. Hoey said they are anticipating an \$800,000 surplus in the healthcare account and he is thinking they could take another \$25,000. It was noted that the board previously took out \$33,244 when reducing the budget.

There was discussion about whether or not to take the additional \$1,000 out of contracted salaries for golf. The board decided to do that and then take \$24,000 from medical to make the \$75,000 reduction in the town budget voted on by the Board of Finance.

*Motion: Upon a motion made by Ms. Renner and seconded by Mr. Hoey, the board voted unanimously to make the reductions as discussed (\$33,400 from the Police Department Budget, \$10,000 from the Zoning Code Update, \$6,700 from Youth and Family Services, \$1,000 from the Golf Course Contracted Salaries and \$24,000 from the Medical Account)*

*Vote: In Favor: Hoey, Havrda, Renner, Federici and Ruoff  
Opposed: None  
Abstaining: None*

*Board of Selectmen Special Meeting Minutes of March 13, 2019*

*Motion: Upon a motion made by Ms. Ruoff and seconded by Ms. Renner, the board voted unanimously to adjourn the meeting at 9:05 a.m.*

*Vote: In Favor: Hoey, Havrda, Renner, Federici and Ruoff  
Opposed: None  
Abstaining: None*

Respectfully submitted,

*Traci K. Brinkman*

Clerk  
Board of Selectmen