

## Town of Tolland

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## Board of Selectmen minutes 3/27/17

## Board of Selectmen Town of Tolland

## MINUTES OF SELECTMEN MEETING - March 27, 2017 5:00 PM

Selectmen Present: Eric R. Munson, Jr., Steven DellaGiustina and Thomas Paine

Also Present: Eric Munson III Ted Locke Mira Munson Ralph Ledger Cathy Parzych

Steve made motion to appoint Shawn Shaw to Complete Jeff LaCasse's elected term as Planning Board member until June 30, 2018. Jeff LaCasse will remain as a Planning Board member alternate. Tom seconded. Motion passed unanimously.

Eric Munson, III, Fire Chief will be presenting the Tolland taxpayers at the Annual town Meeting with an article to purchase a new fire truck with a purchase price of \$486,000.

Steve made motion to reinstate compensatory time as stated in the personnel policies and procedures handbook as follows:

Exempt employees are provided with compensatory time when special events or circumstances require substantial additional hours of work. Any hours worked in excess of the normal workweek, from Sunday through Saturday, must be approved by the employee's supervisor. Compensatory time must be taken within one month of the payroll period in which it was earned. Compensatory time for approved working hours is provided on the following basis:

| 8 or more hours  | • | 1 day  |             | C C            |  |
|------------------|---|--------|-------------|----------------|--|
| 20 or more hours |   | 2 days |             |                |  |
| 30 or more hours |   | ,      | on of Board | l of Selection |  |

Board met with the Finance Committee to discuss and finalize fiscal 2018 budget requests. (numbers are the difference from fiscal 2017)

| 1113001 2017           |                                          |
|------------------------|------------------------------------------|
| STGRSD                 | \$(35,117)                               |
| Public Works           | Level funded                             |
| Bldgs. And Grnds       | Tabled                                   |
| Utilities              | \$(5,000)                                |
| Salaries               | 2% increase across with the exception of |
|                        | the Police Dept which was tabled)        |
| County Retirement      | \$2,703                                  |
| Unemployment Insurance | \$500                                    |
| Town Insurance & bonds | \$8,081.10 - Miss budgeted in 2017       |
| Cemeteries             | \$(6,760.00)                             |
| Health Insurance       | \$2,990.52                               |
| Medicare Insurance Exp | \$146.72                                 |
| Fire Dept Exp          | Tabled                                   |
| Library Exp            | \$(1,808)                                |
| Office Supplies        | \$500                                    |
| Police Dept Expense    | Tabled                                   |
| Selectmen Expense      | \$1,500                                  |
| Tax Collector Expense  | \$1,500                                  |
| Town Clerk Expense     | \$100                                    |
|                        |                                          |

Treasurer Expense\$1,077.74Borrowing feeVeterans Serv Admin\$205.55Recreation\$2,000Furniture and Equipment\$1,500Meeting and Elections\$(4,600)Technical Support & Computer\$12,934Capital Debt\$23,528.22

Meeting adjourned at 8:30 PM Respectfully submitted, Margaret McClellan

Eric R. Munson, Jr. Steven DellaGiustina Thomas Paine Board of Selectmen