BOS Present: Robert Congdon, Lynwood Crary
BOS Excused: Michael Sinko

Call to Order
1st Selectman Congdon called the meeting to order at 6:30 pm

Executive Session
• Personnel Issues

A motion was made by L. Crary and seconded by R. Congdon to go into Executive Session for personnel issues and invite Preston Library Board of Trustee members Katherine Allingham, Kelly Ennis-Davis, Ann Legler and Mary Jo Nugent.
All in favor. Motion carries.

The BOS went into Executive Session at 6:35 pm.
Executive Session ended at 7:15 pm
1st Selectman Congdon resumed the Special Meeting at 7:20 pm

Budget Workshop
• Library
  ➢ The Town will have a 8% increase in Health Insurance so library budget is under by under by $1614.88 and puts the budget at a 4% increase over last year.

A motion was made by R. Congdon and seconded by L. Crary that the BoS send the library’s budget back to the Library Board requesting them to reduce their budget by at least $1,000.00.
All in favor. Motion carries.

1st Selectman Congdon asked if closing the library on Mondays is a possibility.
Ann Legler answered yes.
1st Selectman Congdon noted that it would make Public Works job easier if they didn’t have to plow the area on Mondays when it snows.
Ann Legler stated that the library could close, but Parks & Recreation has scheduled programs in the community room. So plowing would still be needed.

• Fire Department
  Not discussed
Funding Request

- **Poquetanuck Volunteer Fire Department**
  - Fire Department requested an appropriation of $20,000.00 for an additional shift of Per Diem staff be off-set by funding from Poquetanuck Volunteer Fire Department.

- A motion as made by L. Crary and seconded by 1st Selectman Congdon that the BoS request the BoF appropriate $20,000 to the Fire Department to be off-set by $20,000.00 funding from Poquetanuck Fire Department for an additional shift of Per Diem workers.

  *Discussion:*
  Andy Bilodeau asked what the time period is that this new shift will cover.
  1st Selectman Congdon answered from March 1, 2019 to June 30, 2019.
  Sean Nugent asked if the motion should make the funding contingent upon the funding source through the treasurer.
  1st Selectman Congdon noted that is a good point

  *No Further Discussion*

  A motion was made by R. Congdon and seconded by L. Crary to amend the motion
  All in favor. Motion carries.

  A motion was made by R. Congdon and seconded by L. Crary that the BoS request the BoF appropriate of NTE $20,000.00 from the Poquetanuck Fire Department, to off-set the cost of providing paid staff 7 days a week from March 1, 2019 to June 30, 2019 contingent upon receipt of the funds before expending payroll.
  All in favor. Motion carries.

- **Registrar Of Voters**
  - 1st Selectman Congdon stated that if the number of election workers is reduced to 7 the RoV’s requested total of $8784.25 could be reduced by $1,000.00.

  A motion was made by L. Crary and seconded by R. Congdon to recommend the BoF approve an additional appropriation to the Registrar of Voters FY19 budget total $7784.25
  All in favor. Motion carries

Public Comment

Andy Depta, Preston resident asked when he could request the paperwork for the department budget that the BoS is forwarding to the BoF.

1st Selectman Congdon answered once the BoS approves the Department’s budget.

Adjournment

A motion was made by L. Crary and seconded by R. Congdon to adjourn the meeting at 7:38 pm.

All in favor. Motion carries.
Respectfully submitted,

Roberta Charpentier
Recorder