

**Amended Minutes  
BOARD OF FINANCE  
MARCH 14, 2011  
VOTING SESSION ON FIRST SELECTMAN'S PROPOSED BUDGET FOR 2011-2012**

**CALL TO ORDER**

Chairman Smith called the Voting Session for the First Selectman's Proposed Budget 2011-2012 meeting to order at 6:15 p.m. at the Town Hall, Trumbull, Connecticut. All those present joined in the Pledge of Allegiance. The Chair requested that all present take a moment of silence to remember those people in Japan.

**PRESENT**

Mark E. Smith, Chairman  
Elaine Hammers  
Kenneth Martin, Jr.  
Andrew Palo  
Thomas Tesoro  
Alexandra Remson, alternate  
Perry Molinoff, alternate  
Cindy Penkoff, alternate

**ABSENT**

Steven Lupien

**ALSO PRESENT**

Director of Finance, Maria Pires; Assistant Director of Finance, Dawn Savo

**PUBLIC COMMENT**

None

The Chair welcomed all to the Budget Vote of 2011-2012. He stated that process today would go from a department to a department line, account by account. If the Board edits an account or a department, they will vote not only on the line item but also on the department total. At the end of the evening, after the Board completes the department and line item edits, they will vote again on the total budget. If there are no edits, the Board will not vote; it does not change.

The Chair recognized Mr. Molinoff as a voting member for Mr. Lupien, who is absent.

**01 GENERAL GOVERNMENT**

**01010000 Town Council**

Total: \$85,218

**01010100 The Trumbull Nature Commission**

Total: \$7,240

**01010200 Ethics Commission**

Total: \$120

**01010300 Charter Revision**

Total: \$4,500

01010400 First Selectman

Mr. Palo moved, seconded by Mr. Tesoro to reduce account #501101 (Salaries–FT/Permanent) by \$37,492.

Mr. Palo wants to remove the full time secretary position. If the motion passes, he will move to add a part time position.

**VOTE:** 2–4 (Against: Hammers–Martin–Tesoro–Smith) (Failed)

Mr. Palo moved, seconded by Mr. Molinoff to reduce account #556601 (Professional Dev–Seminars) by \$5,500.

Mr. Palo wants to remove \$1,500 for the mayor’s conference and \$4,000 for the professional development seminar.

**VOTE:** 4–2 (Against: Hammers–Martin) Passed

Mr. Tesoro moved, seconded by Mr. Molinoff to approve the amended total of \$267,552, a decrease of \$5,500.

**VOTE:** Passed unanimously 6-0

01010600 Probate

Total: \$13,421

01010800 Elections

Mrs. Hammers moved, seconded by Mr. Martin to reduce account #581888 (Capital Outlay) by \$900.

The equipment already purchased and \$900 no longer needed.

**VOTE:** Passed unanimously 6-0

Mrs. Hammers moved, seconded by Mr. Martin to increase account #578801 (Service Contracts) by \$600.

Funds needed for voting machine servicing due to potential primaries this year.

**VOTE:** Passed unanimously 6-0

Mr. Tesoro moved, seconded by Mrs. Hammers to approve amended total of \$142,474, a decrease of \$300.

**VOTE:** Passed unanimously 6-0

01011000 Finance

Mr. Palo moved, seconded by Mr. Tesoro to reduce account #556601 (Professional Dev–Seminars) by \$3,000.

Eliminate conference and leave the account with \$1,000.

**VOTE:** Passed unanimously 6-0

Mr. Molinoff moved, seconded by Mr. Martin to approve amended total of \$515,457, a decrease of \$3,000.

**VOTE:** Passed unanimously 6-0

01011400 Board of Finance

Total: \$74,180

01011600 Tax Assessor

Mrs. Hammers moved, seconded by Mr. Palo to reduce account #581888 (Capital Outlay) by \$44,500.

The Assessor went out to bid and it came back \$44,500 less than the budgeted amount. Funds no longer needed.

**VOTE:** Passed unanimously 6–0

Mr. Tesoro moved, seconded by Mrs. Hammers to approve amended total of \$456,012, a decrease of \$44,500.

**VOTE:** Passed unanimously 6–0

01011800 Board of Assessment Appeals

Total: \$7,125.

01012000 Tax Collector

Mrs. Hammers moved, seconded by Mr. Tesoro to reduce account #581888 (Capital Outlay) by \$10,000. Mrs. Hammers withdrew the motion.

Mrs. Hammers moved, seconded by Mr. Tesoro to reduce account #581888 (Capital Outlay) by \$7,000.

This would eliminate the workstation from the budget.

**VOTE:** Passed unanimously 6–0

Mr. Palo moved, seconded by Mr. Tesoro to approve amended total of \$349,914, a decrease of \$7,000.

**VOTE:** Passed unanimously 6–0

01012200 Purchasing

Total: \$77,309

01012400 Treasurer

Total: \$21,432

01012600 Technology

Mrs. Hammers moved, seconded by Mr. Martin to reduce account #556601 (Professional Dev–Seminars) by \$1,000.

We are removing the seminars in this department as we have consistently been doing.

**VOTE:** Passed unanimously 6–0

Mrs. Hammers moved, seconded by Mr. Martin to reduce account #581888 (Capital Outlay) by \$28,500.

This reduction covers the following items:

- One-half replacement computers \$15,000
- Wireless network 10,000
- Portable encoder 1,000
- Encoder server for video streaming 2,500

**VOTE:** 5-1 (Against: Palo) Passed

Mrs. Hammers moved, seconded by Mr. Martin to reduce account #556602 (Professional Dev- Assn Dues) by \$775.

We are not approving the increase request over last year's budget.

**VOTE:** Passed unanimously 6-0

Mrs. Hammers moved, seconded by Mr. Martin to approve amended total of \$438,558, a decrease of \$30,275.

**VOTE:** Passed unanimously 6-0

01012800 Town Attorneys

Total: \$300,000

01013000 Human Resources

Total: \$199,974

01013400 Employee Benefits

Mr. Molinoff moved, seconded by Mr. Tesoro to increase account #511150 (Fringe Benefits-FICA) by \$6,897.

**VOTE:** 5-1 (Against: Palo) Passed

Mr. Molinoff moved, seconded by Mr. Tesoro to increase account #511151 (Fringe Benefits-Medical/Dental) by \$38,000.

**VOTE:** 5-1 (Against: Palo) Passed

Mr. Tesoro moved, seconded by Mr. Molinoff to increase account #522106 (Pension Contr - Police) by \$300,000.

Mr. Tesoro withdrew the Motion.

Mr. Tesoro moved, seconded by Mr. Molinoff to increase account #522107 (Pension Contr - Town & Bd of Ed.) by \$300,000.

**VOTE:** 3-3 (Against: Hammers-Martin-Smith) Failed

Mr., Molinoff moved, seconded Mr. Tesoro to approve the amended total of \$11,442,271, an increase of \$44,897.

**VOTE:** 3-3 (Against: Palo-Molinoff-Tesoro) Failed

Mr. Tesoro moved, seconded by Mr. Molinoff for revote.

**VOTE:** Passed unanimously 6-0

Mr., Molinoff moved, seconded Mr. Tesoro to approve the amended total of \$11,442,271, an increase of \$44,897.

**Vote:** 3-1-2 (Against: Palo) (Abstain: Tesoro-Molinoff) Passed

01013600 Town Clerk

Mrs. Hammers moved, seconded by Mr. Tesoro to increase account #501101 (Salaries–FT/Permanent) by \$34,598.

This motion would add a full time person. Mrs. Hammers indicated that if passed, she would motion to remove the part time position.

**VOTE:** 5–1 (Against: Palo) Passed

Mrs. Hammers moved, seconded by Mr. Martin to reduce account #501102 (Salaries–PT/Permanent) by \$13,626.

**VOTE:** Passed unanimously 6–0

Mr. Martin moved, seconded by Mr. Tesoro reduce account #556601 (Professional Dev–Sem/Conf) by \$480.

Mr. Martin indicated this would eliminate the Fairfield County Town Clerks' Meeting.

**VOTE:** Passed unanimously 6–0

Mr. Martin moved, seconded by Mr. Tesoro to approve amended total of \$247,904, a decrease of \$20,492.

**VOTE:** Passed unanimously 6–0

01013800 Town Hall

Total: \$1,430,883

01014000 Custodial

Total: 0

01014200 Planning & Zoning

Mr. Molinoff moved, seconded by Mr. Tesoro to reduce account #522202 (Services & Fees – Professional) by \$15,000.

Legal fees are covered in the attorney account, so it is not necessary to budget for them in this account.

**VOTE:** Passed unanimously 6–0

Mrs. Hammers moved, seconded by Mr. Tesoro to approve amended total of \$219,469, a decrease of \$15,000.

**VOTE:** Passed unanimously 6–0

01014400 Zoning Board of Appeals

Total: \$7,150

01014600 Economic Development

Mr. Martin moved, seconded by Mr. Tesoro to reduce account #501101 (Salaries–FT/Permanent) by \$1.00.

This account should be zero since this is a contract position.

**VOTE:** 5–1 (Against: Palo) Passed

Mr. Tesoro moved, seconded by Mr. Martin to approve amended total of \$97,800, a decrease of \$1.00.

01014800 Inland Wetlands Commission

Total: \$10,375

01015000 Recycling Commission

Mrs. Hammers moved, seconded by Mr. Martin to reduce account #534402 (Materials & Program) by \$1,400.

Fee for replacement bins not provided and we may not need the blue bins.

**VOTE:** Passed unanimously 6–0

Mr. Tesoro moved, seconded by Mr. Molinoff to approve amended total of \$2,650, a decrease of \$1,400.

**VOTE:** Passed unanimously 6–0

01015400 Conservation Commission

Mr. Palo moved, seconded by Mr. Tesoro to increase account #522201 (Services & Fees–Clerical) by \$420.

This will cover the \$60 needed per meeting for a clerk.

**VOTE:** Passed unanimously 6–0

Mr. Palo moved, seconded by Mr. Tesoro to reduce account #556602 (Prof Dev–Assn Dues) by \$40.

No longer needs funds.

**VOTE:** Passed unanimously 6–0

Mr. Palo moved, seconded by Mr. Tesoro to reduce account #556604 (Prof Dev–Publications) by \$30

**VOTE:** Passed unanimously 6–0

Mr. Tesoro moved, seconded by Mr. Martin to approve the amended total of \$775, an increase of \$350.

**VOTE:** Passed unanimously 6–0

01015600 Clean Energy Fund

Mr. Molinoff moved, seconded by Mr. Martin to increase account #522205 (Program Expenses) by \$1,600.

Mr. Molinoff noted \$1,600 allocated last year and placed in a contingency; funds then moved. Since it is an annual allocation, the Board needs to recognize it as such.

**VOTE:** Passed unanimously 6–0

Mr. Molinoff moved, seconded by Mr. Tesoro to approve the amended total of \$1,600, an increase of \$1,600.

**VOTE:** Passed unanimously 6–0

01015800 Transit District

Total: \$44,084

**01 General Government Total:** Mr. Tesoro moved, seconded by Mr. Martin to approve the amended total of \$16,465,447 a decrease of \$39,637.

**VOTE:** 3–1–2 (Against: Palo) (Abstain: Molinoff–Tesoro) Passed

## 02 PUBLIC SAFETY

### 01022000 Police

Mr. Molinoff moved, seconded by Mr. Tesoro to increase account #501101 (Salaries – FT/Permanent) by \$48,556.

Add 2 full time positions, each reflecting 6 months, since it will take until 7/1/2011 to fill.

**VOTE:** Passed unanimously 6–0

Mr. Palo moved, seconded by Mr. Tesoro to further increase account #501101 (Salaries – FT/Permanent) by \$1,286.

Mr. Palo noted that the secretary to the police chief did not receive a salary increase last year.

**VOTE:** Passed unanimously 6–0

Mrs. Hammers moved, seconded by Mr. Martin to increase account #578801 (MNTNC/Rep Service Contract) by \$4,200.

The Chair moved, seconded by Mrs. Hammers to approve the amended total of \$7,330,574, an increase of \$54,042.

**VOTE:** Passed unanimously 6–0

### 01022000 Special Detail

Total: 0

### 01022400 Animal Control

Total: \$108,922

### 01022500 Central Emergency Dispatch

Total: 0

### 01022600 EMS

Total: \$951,615

### 01022800 Fire Marshal

Mrs. Hammers moved, seconded by Mr. Martin to reduce account #581888 (Capital Outlay) by \$700.

Reduce this account by the amount of the computer tower, which is in the technology budget.

**VOTE:** Passed unanimously 6–0

Mr. Palo moved, seconded by Mr. Tesoro decrease account #501105 (Salaries–Overtime) by \$2,000.

Mr. Palo noted that a new position was added; therefore, the account can be reduced to what it was prior to the addition of the new position.

**VOTE:** Passed unanimously 6–0

Mr. Tesoro moved, seconded by Mr. Molinoff to approve the amended total of \$302,374, a decrease of \$2,700.

**VOTE:** Passed unanimously 6–0

01022824 Fire Hydrants

Total: \$1,254,110

01023200 Building Official

Mr. Palo moved, seconded by Mr. Martin to reduce account #501101 (Salaries – FT/Perm) by \$57,907.

New position requested eliminated.

**VOTE:** 5–1 (Against: Hammers) Passed

Mr. Perry moved, seconded by Mr. Tesoro to approve amended total of \$300,134, a decrease of \$57,907.

01023400 Emergency Management

Total: \$72,183

**02 Public Safety Total:** The Chair moved, seconded by Mr. Tesoro to approve the amended Public Safety total of \$10,319,912, a decrease of \$6,565.

**VOTE:** Passed unanimously 6–0

**03 PUBLIC WORKS**

01030000 Public Works Director

Mr. Tesoro moved, seconded by Mr. Molinoff to reduce account #556601 (Prof Dev–Sem/Conf.) by \$2,000.

This is consistent with the reductions we have been making in the budget.

**VOTE:** Passed unanimously 6–0

The Chair moved, seconded by Mr. Tesoro to approve amended total of \$161,294, a decrease of \$2,000.

**VOTE:** Passed unanimously 6–0

01030023 Security–Building & Grounds

Total: 0

01030025 Street Lights

Total: \$413,603

01030100 Public Works Highway

Mrs. Hammers moved, seconded by Mrs. Hammers to increase account #501101 (Salaries–FT/Permanent) by \$46,342.

Increase requested for a level 4 maintainer position currently vacant but inadvertently omitted from the budget.

**VOTE:** Passed unanimously 6–0

Mr. Palo moved, seconded by Mr. Tesoro to reduce account #522203 (Service & Fees Ancillary) by \$37,000.

This is to cancel the temporary help for leaf pickup. Further discussion followed, and Mr. Palo withdrew the motion.

Mr. Tesoro moved, seconded by Mr. Palo to approve the amended total of \$2,395,546, an increase of \$46,342.

**VOTE:** Passed unanimously 6–0

01030100 Snow Removal

Total: \$550,000

01030105 Highway–Construction

\$250,000

Mr. Tesoro moved, seconded by Mrs. Hammers increase account #522205 (Program Expenses) by \$250,000.

To increase the budget to reflect an additional \$250,000 for road repairs not made last year.

**VOTE:** 2–4 (Against: Smith, Palo, Martin, Hammers) Failed

01030200 Public Works – Maintenance Fleet

Total: \$938,929

Mr. Palo moved, seconded by Mr. Tesoro to reduce account #5011101 (Salaries–FT/Permanent) by \$75,000.

Remove new full time position requested for that department.

**VOTE:** 3–3 (Against: Smith–Hammers–Martin) Failed

01030300 Fleet Maintenance

Total: \$1,273,597

01030400 Disposal Area

\$2,162,222

Mr. Palo moved, seconded by Mr. Tesoro to reduce account #501101 (Salaries–FT Permanent) by \$72,000.

Eliminate new cycling coordinator position.

**VOTE:** 3–3 (Against: Hammers–Martin–Smith Against) Failed

01030500 Town Engineer

Total: \$476,854

Mr. Palo moved, seconded by Mr. Tesoro reduce account #501101 (Salaries–FT/Permanent) by \$60,750.

Eliminate new position – Civil Engineer – GIS

**VOTE:** 1–5 (Against: Tesoro–Molinoff–Hammers–Martin–Smith) Failed

Mrs. Hammers moved, seconded by Mr. Tesoro reduce account #501101 (Salaries–FT/Permanent) by \$43,753.

Eliminate an administrative secretarial position. Since Human Resource Department is in the process of filling this position, Mrs. Hammers withdrew the motion.

**03 Public Works Total:** Mr. Molinoff moved, seconded by Mr. Tesoro to approve the amended total of \$7,348,448, an increase of \$44,342.

**VOTE:** Passed unanimously 6–0

## **BOARD OF HEALTH**

### 01040000 Board of Health

Mr. Palo moved, seconded by Mr. Tesoro to increase account #522205 (Program Expenses) by \$1,500.

This represents an increase for our share of the lease.

**VOTE:** 5–1 (Against: Hammers) Passed

Mr. Molinoff moved, seconded by Mr. Palo to approve the amended total of \$241,783, an increase of \$1,500.

**VOTE:** 5–1 (Against: Hammers) Passed

### 01040200 Vital Statistics

Total: \$1,000

### 01040400 Nursing–Senior/Well Child

Total: \$33,090

Mr. Tesoro moved, seconded by Mr. Molinoff to increase account #501101 (Salaries–FT/Permanent) by \$66,054.

Reinstate full time nursing position at Stern Village. If passed, Mr. Tesoro will then move to eliminate the part time position.

**VOTE:** 2–4 (Against: Smith–Hammers–Martin–Palo) Failed

**04 Public Health Total:** Mr. Tesoro moved, seconded by Mr. Molinoff to approve the amended total of \$275,873, an increase of \$1,500.

## **SOCIAL SERVICES**

### 01050000 Social Services

Mrs. Hammers moved, seconded by Mr. Martin to reduce account #581888 (Capital Outlay) by \$1,500.

It would be more economical to purchase curtains for the center at a cost of \$800.

**VOTE:** 5–1 (Against: Tesoro) Passed

Mr. Martin moved, seconded by Mr. Tesoro to approve the amended total of \$110,035, a decrease of \$1,500.

### 01050200 Counseling Center

Total: \$221,616

### 01050400 Youth Commission

Total: 0

01050600 Senior Citizen's Services

Mr. Palo moved, seconded by Mr. Tesoro to increase account #581888 (Capital Outlay) by \$7,500.

Funds needed for system upgrades.

**VOTE:** Passed unanimously 6-0

Mr. Tesoro moved, seconded by Mr. Molinoff to approve the amended total of \$249,959, an increase of \$7,500.

**VOTE:** Passed unanimously 6-0

**05 Social Services Total:** Mr. Tesoro moved, seconded by Mr. Molinoff to approve the amended total of \$581,610, an increase of \$6,000.

**06 EDUCATION**

01060000 Education

Total: \$94,946,635

Mr. Molinoff moved, seconded by Mr. Tesoro to increase account #522205 (Program Expenses) to \$88,917,391.

**VOTE:** 2-4 (Against: Smith-Martin-Hammers-Palo) Failed

Mr. Palo moved, seconded by Mr. Tesoro to increase account #522205 (Program Expenses) to \$88,577,589.

**VOTE:** 3-3 (Against: Martin-Smith-Hammers) Failed

Mr. Tesoro moved, seconded by Mr. Molinoff to increase account #522205 (Program Expenses) to \$88,331,234.

**VOTE:** 3-3 (Against: Martin-Smith-Hammers) Failed

Mr. Martin moved, seconded by Mr. Tesoro to increase account #522205 (Program Expenses) to \$87,073,970.

**VOTE:** 2-4 (Against: Hammers-Palo-Molinoff-Tesoro) Failed

Mrs. Hammers moved, seconded by Mr. Tesoro to create three (3) additional accounts on the town side for the Board of Ed program expenses: health insurance, utilities, and energy.

**VOTE:** 2-4 (Against: Tesoro-Molinoff-Palo-Martin) Failed

Mr. Palo moved, seconded by Mr. Tesoro to increase account #522205 (Program Expenses) to \$87,923,473.

**VOTE:** 3-3 (Against: Hammers-Martin-Smith) Failed

There is no change to the Education Account.

01060200 School Nurses

Mr. Palo moved, seconded by Mr. Molinoff to increase account #501102 (Salaries-PT/Permanent) by \$1,125.

Increase PT salaries.

**VOTE:** Passed unanimously 6-0

Mr. Tesoro moved, seconded by Mrs. Hammers to approve the amended total of \$740,166, an increase of \$1,125.

**VOTE:** Passed unanimously 6-0

01060400 Non Public Schools

Mr. Palo moved, seconded by Mr. Tesoro to increase account #501102 (Salaries–PT/Permanent) by \$1,082.

**VOTE:** Passed unanimously 6–0

Mr. Molinoff moved, seconded by Mr. Tesoro to approve the amended total of \$284,988, an increase of \$1,082.

**VOTE:** Passed unanimously 6–0

01060600 Business Education Initiative

Total: \$34,749

**06 Education Total:** Mr. Martin moved, seconded by Mr. Palo to approve the amended total of \$96,006,538, an increase of \$2,207.

**VOTE:** 4–2 (Against: Molinoff–Tesoro) Passed

**07 LIBRARIES**

01070000 Libraries

Mr. Tesoro moved, seconded by Mr. Martin to increase account #501102 (Salaries–PT/Permanent) by \$1,648.

Increase PT salaries.

**VOTE:** Passed unanimously 6–0

Mr. Tesoro moved, seconded Mr. Palo to approve the amended total of \$1,561,955, an increase of \$1,648.

**VOTE:** Passed unanimously 6–0

**07 Libraries Total:** Mr. Tesoro moved, seconded by Mr. Molinoff to approve the amended total of \$1,561,955, an increase of \$1,648.

**VOTE:** Passed unanimously 6–0

**08 RECREATION**

01080000 Public Events

Total: \$20,000

01080300 Trumbull Day

Total: \$720

01080400 Recreation

Mr. Tesoro moved, seconded by Mr. Martin to increase account #501102 (Salaries–PT/Permanent) by \$15,732.

Restore part time salaries.

**VOTE:** 5–1 (Against: Hammers) Passed

Mrs. Hammers moved, seconded by Mr. Tesoro to decrease account #501105 (Salaries–Overtime) by \$1,680.

Make adjustment to encourage employees to use compensatory time in accordance with Town policy.

**VOTE:** 4-2 (Against: Molinoff-Tesoro) Passed

Mr. Tesoro moved, seconded by Mr. Martin to approve the amended total of \$537,034, an increase of \$14,052.

**VOTE:** Passed unanimously 6-0

01080600 Parks

Mr. Martin moved, seconded by Mrs. Hammers to reduce account #501888 (Uniforms) by \$5,590.

**VOTE:** 3-3 (Against: Palo-Tesoro-Molinoff) Failed

Mr. Martin moved, seconded by Mrs. Hammers to increase account #501103 (Salaries-Seasonal/Temp) by \$15,000.

To increase coverage at town parks in order to monitor entrances, giving access to town residents only, offering them security and at the same time deterring those who do not belong there.

**VOTE:** Passed unanimously 6-0

Mrs. Hammers moved, seconded by Mr. Tesoro to reduce account #522201 (Services & Fees - Clerical) by \$1,950.

To reduce clerical fee to the same amount paid to other clerks.

**VOTE:** 3-3 (Against: Molinoff-Tesoro-Martin) Failed

Mr. Tesoro moved, seconded by Mr. Palo to approve the amended total of \$1,755,385, an increase of \$15,000.

**VOTE:** Passed unanimously 6-0

01080800 Tree Warden

Total: \$106,043

01080900 Arts Commission

Total: \$28,874

**08 Recreation Total:** Mr. Tesoro moved, seconded by Mr. Molinoff to approve the amended total of \$2,448,056, an increase of \$29,052.

**VOTE:** Passed unanimously 6-0

**09 DEBT SERVICE**

01090000 Debt Service

Total: \$4,052,259

**TOTAL GENERAL FUND:** Mrs. Hammers moved, seconded by Mr. Tesoro to approve the amended total of \$140,333,695 an increase of \$38,547.

**VOTE:** 3-1-2 (Against: Palo) (Abstain: Molinoff-Tesoro) Passed

**ENTERPRISE FUNDS**

20100000 W.P.C.A

Total: \$6,070,495

21100000 Tashua Knolls Golf

Total: \$1,953,069

**GRAND TOTAL:** Mrs. Hammers moved, seconded by Mr. Martin to approve the amended total of \$148,357,259 an increase of \$38,547.

**VOTE:** 3-3 (Against: Molinoff–Palo–Tesoro) Failed

The Chairman indicated that the motion failed. The budget is cleared for the Town Council to take over unless we entertain a bifurcation to approve the Town accounts and separate out the Education account.

Mr. Martin moved, seconded by Mrs. Hammers to separate the Town and Education accounts.

**VOTE:** 3-3 (Against: Molinoff–Tesoro–Palo) Failed

The meeting adjourned at 9:25 p.m. by unanimous consent.

Respectfully submitted



Phyllis Collier – Clerk  
Board of Finance