

Received 9:27 AM  
May 17, 2018  
Susan J. Jeanfavre  
Assistant Town Clerk

**MORRIS BOARD OF FINANCE**  
Morris Town Hall, New Conference Room, Morris, CT  
**SPECIAL MEETING MINUTES**  
May 16, 2018 8:20 p.m.

Chairman Martin called the BOF special meeting to order at 8:20p.m. with Phil Birkett, Carrie Levin, Chris Parkhurst, and Kristine Thoma present.

Absent: Hunter Weik (Alt.)

Also Present: First Selectman Tom Weik, Treasurer Nancy Skilton

**2018-2019 Budget Review**

There was discussion about the \$300,000 set for CNR and all were in agreement with this number. There was discussion about the Pension Commission, Treasurer and town clerk salary, town counsel and labor attorney line items. It was agreed to increase dog warden postage from \$50 to \$200 and to list \$1 for dog warden damages.

Changes presented by Greg Vail from the Transfer Station were made: longevity was changed to \$150 from \$250; uniform allowance was changed to \$700; OSHA was changed to \$500. It was noted that making these adjustments does not affect the mil rate of 26.65mil, which is a 2.08mil reduction.

There was discussion about changing the collection rate, which is listed at 99%. Treasurer Skilton said the Tax Collector is currently at a 92.12% collection rate. Health insurance was discussed and it was noted that the 'worst case' scenario would be \$153,000 if every employee met their deductible. It was agreed to increase the health insurance line item to \$153,000.

**Motion:** Phil Birkett moved to approve the 2018-2019 budget of \$9,277,282. Chris Parkhurst seconded the motion. All voted aye and the motion carried.

**Motion:** Phil Birkett moved to send the 2018-2019 budget of \$9,277,282 to the Selectmen. Chris Parkhurst seconded the motion. All voted aye and the motion carried.

Chairman Martin said the next regular BOF meeting set for Wednesday, May 23, 2018 will most likely be cancelled. She noted that the budget cannot be changed at this point.

**Adjournment**

**Motion:** Chris Parkhurst moved to adjourn the meeting at 9:00p.m. Kristine Thoma seconded the motion. All voted aye and the motion carried.

Respectfully submitted,

Jo Ann Jaacks  
Recording Secretary