



Town of Redding, Connecticut
Board of Selectmen
Regular Meeting Minutes
February 14, 2005

Present: Ketcham, Miller, Takacs
Others: Hutvagner
Media: Redding Pilot

Mrs. Ketcham called the February 14, 2005 meeting to order at 7:30 pm in the Hearing Room.

REPORT OF LONG RANGE FINANCIAL PLANNING COMMITTEE

Mrs. O'Donnell reported on the Long Range Financial Planning Committee meeting held earlier in the evening. The Committee made the following motion at their meeting:

“Motion: That the Long Range Financial Planning Committee recommend to the Board of Selectmen the funding of \$5,400,000 for the Highway Department long range plan for roadway reconstruction, to be funded by short term funding, pending long term financing. O'Donnell, Sullivan. Approved. Unanimous.”

The work will include drainage reconstruction of roadways, paving, and equipment necessary to perform the work.

Mrs. O'Donnell added that the other long range projects under consideration, fields & school septic and boiler, are not ready to go forward at this time. The Town's oil & gas tank removal/replacements will be handled under Capital and Nonrecurring.

EXECUTIVE SESSION

Motion: move to executive session to discuss personnel. Miller, Takacs. Approved. Unanimous.

The meeting recessed at 7:45 pm.

RECONVENE

The Chair reconvened the meeting in public session at 8:20 pm. No action was taken.

DISCUSSION AND POSSIBLE ACTION ON 2005-2006 BUDGET PROPOSAL

The proposed budget was discussed and adjusted. Following the review, a final budget figure was put forward.

Motion: That the Redding Board of Selectman approve and send to the Board of Finance a budget for 2005-2006 of \$8,473,167. Miller, Takacs. Approved. Unanimous.

Motion: That the Redding Board of Selectmen approve and send forward to the Board of Finance for Town Meeting for approval, as recommended by the Long Range Financial Planning Committee, the funding of \$5,400,000 for the Highway Department long range plan for roadway reconstruction, to be funded by short term funding, pending long term financing. Miller, Takacs. Approved. Unanimous.

ADJOURNMENT

The chair adjourned the meeting at 9:25 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary

FILED SUBJECT TO APPROVAL