

# TOWN OF WILTON BUDGET COMMITTEE

Location: Wilton Town Hall: Court Room  
9:00 A.M.

## FINAL MEETING MINUTES January 30, 2016

*Members Present: Cary Hughes, Chair, Don Davidson, Vice Chair, Betsy Castro, Harry Dailey, Joyce Fisk, Caitlin Maki, Donna Pucciarello, Joe Torre, Bill Condra, Selectmen Rep., and Dawn Tuomala, Secretary*

**1. Chairman Hughes called the meeting to order at 9:00 AM.**

Chairman Hughes thanked and appreciated everyone for coming to the meeting on a Saturday morning.

**2. Review and approve January 28, 2014 Minutes**

Page 1, change the location to the Fire Station.

Page 2, line 1, remove so far.

**Motion was made by Mr. Dailey to approve the minutes as amended: Seconded by Ms. Fisk; 6 in favor; 1 abstention (Mr. Condra) motion passes.**

**3. Public Comments**

The summary budget sheets reflect all of the changes that were made on Thursday night. The recycling center has had many appropriations and expenses added since it was last presented resulting in an \$8,000 increase. In order to reduce the impact the hazardous waste line has been reduced by \$8,000. The Warrants were update per requests made and the CIP sheets remained the same.

The budget and capital items requested at this point result in a tax increase of 9%. This will need to be reviewed as we go down through the list today approving each item. A special thanks to all of the Department Heads who have tightened their budgets even tighter.

Mr. Dailey explained the how they came up with the wage/salary grade pay scale and that there were only 2 departments that were way behind other area/comparable towns. The salary matrix is what is driving the number forward. The Selectmen made the decision to make the scale higher than what was originally recommended. The original recommendation was 1/2% to 3/4% lower than the present increase. This has driven the metric from 2.4% to 2.6% to up over 3%. The salaries will be in the upper 1/3 compared to all of the other Towns. As a result of this there has been a 4.78% increase to the budget which comprises more than half of the 9% increase in the budget.

Mr. Davidson questioned the overall verses the actual expenses of last year; why is there so much left at the end of the year and that we should be budgeting more towards the actual expenses and not inflating the budget. Mr. Dailey feels that this is the wrong

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attitude to take towards the budget since this would encourage department heads to spend their entire budget instead of be fiscally sensitive and only expending what they need. There are certain things that can't be changed and if there is an emergency they need to have a small cushion to handle the event.

There was discussion about the unexpended fund balance and how it is used to control the tax rate each year. The town is required to have a certain percentage in reserve that can't be spent, for Wilton this has been around \$600,000 to \$750,000 in recent years. We need to realize the wage and salary increases that the Selectmen have set and move forward. Where we are is that reductions have to come out of actual operations, supplies and equipment. The warrants will need to be examined closely.

**4. Vote on Finalized budgets:**

**Town Department Budgets:**

***Motion to approve Item 41310 Town Office Salaries for \$8,400 was made by Ms. Castro, seconded by Mr. Davidson.*** Discussion: Mr. Dailey stated that the amount was increased a couple of years ago due to an increased in work load. If the Administrator is hired than the work load will be taken off the Board of Selectmen. Therefore, if there was justification to increase the amount the same justification can be used to reduce the amount and to show support for an administrator.

Motion to table this item until after the Administrator Warrant Item was discussed was made by Ms. Castro, seconded by Mr. Davidson. ***Call the question: All in favor; motion carries unanimously.***

***Motion to approve Item 41330 Election & Registrations for \$1,990 was made by Ms. Castro, seconded by Mr. Davidson;*** Discussion: none; ***Call the question: All in favor, motion carries unanimously.***

***Motion to approve Item 41300 Town Office Expense for \$204,127 was made by Ms. Castro, seconded by Mr. Davidson.*** Discussion: Ms. Pucciarello mentioned that there will be a 7.61% increase in the Town Hall budget when the administration and the clerk are added back together. ***Call the question: All in favor, motion carries unanimously.***

***Motion to approve Item 41300 Town Tax Collector for \$140,121 was made by Ms. Castro, seconded by Mr. Davidson.*** Discussion: none; ***Call the question: All in favor, motion carries unanimously.***

***Motion to approve Item 41340 Legal Expense for \$20,000 was made by Ms. Castro, seconded by Mr. Davidson;*** Discussion: Mr. Davidson stated that it is rare to use all of these funds and questioned if it should be reduced; but it would only take one legal case to expend the amount; ***Call the question: All in favor, motion carries unanimously.***

***Motion to approve Item 42400 FICA for \$ 58,148 was made by Ms. Castro, seconded by Mr. Davidson.*** Discussion: None; ***Call the question: All in favor, motion carries unanimously.***

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**Motion to approve Item 42401 Police State Retirement for \$136,595 was made by Ms. Castro, seconded by Mr. Davidson. Discussion: none: Call the question: All in favor; motion carries unanimously.**

**Motion to approve Item 41360 Planning Board Budget for \$46,745 was made by Ms. Castro, seconded by Mr. Davidson. Discussion: none: Call the question: All in favor; motion carries unanimously.**

**Motion to approve Item 41370 Zoning Board Budget for \$3,531 was made by Ms. Castro, seconded by Mr. Davidson. Discussion: none: Call the question: all in favor; motion carries.**

**Motion to approve Item 41305 General Gov't Building for \$45,920 was made by Ms. Castro, seconded by Mr. Davidson. Discussion: none: Call the question: All in favor; Motion carries unanimously.**

**Motion to approve Item 41350 Cemeteries Budget for \$ 34,048 was made by Ms. Castro, seconded by Mr. Davidson. Discussion; none: Call the question: All in favor, motion carries unanimously.**

**Motion to approve Item 42500 Benefit Package for \$ 269,493 was made by Ms. Castro, seconded by Mr. Davidson. Discussion: None: Call the question: All in favor, motion carries unanimously.**

**Motion to approve Item 42000 Unemployment Comp. for \$1,870 was made by Ms. Castro, seconded by Mr. Davidson. Discussion: None: Call the question: All in favor; motion carries unanimously.**

**Motion to approve Item 42300 Workers Comp for \$29,027 was made by Ms. Castro, seconded by Mr. Davidson; Discussion: None: Call the question: All in favor, motion carries unanimously.**

**Motion to approve Item 42100 Insurance-Liability for \$39,664 was made by Ms. Castro, seconded by Mr. Davidson. Discussion: none: Call the question: All in favor; motion carries unanimously.**

### **Public Safety:**

**Motion to approve Item 41400 Police Department Expenses for \$692,495 was made by Ms. Castro, seconded by Mr. Davidson. Discussion: none: Call the question: All in favor, motion carries unanimously.**

**Motion to approve Item 41390 Police Station Expenses for \$31,998 was made by Ms. Castro, seconded by Mr. Davidson. Discussion: Mr. Davidson questioned why this is such a large increase and does it need to be done this year? The increase is due to the purchase of cameras that will be compatible with the computer equipment; there will be a replacement of two cameras and the addition of a couple of new ones and they will also add audio to the booking room which they presently don't have. There is also a plan for new carpet, since the carpet was originally installed as one piece, most of it has to be replaced. They won't have to do the evidence room since there isn't much traffic in and out of there and a couple of other less traveled areas. The main**

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areas are quite bad. The replacement will be using carpet tiles instead that will be installed in sections. Therefore, in the future they won't have to rip up all of the carpet, they will just have to pull up that section of the tiles that needs replacement. This should save money in the future. **Call the question: All in favor, motion carries unanimously.**

**Motion to approve Item 41000 W-L-T Ambulance Expenses for \$366,959 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: none: **Call the question: All in favor, motion carries unanimously.**

**Motion to approve Item 41430 Fire Department Expenses for \$98,418 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: None; **Call the question: All in favor; motion carries unanimously.**

**Motion to approve Item 41435 Fire Department Building Expenses for \$23,950 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: None; **Call the question: All in favor; motion carries unanimously.**

**Motion to approve Item 41440 Building Inspection for \$26,556 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: None: **Call the question: All in favor, motion carries unanimously.**

**Motion to approve Item 41450 Emergency Management for \$1,600 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: None: **Call the question: All in favor; motion carries unanimously.**

**Motion to approve Item 41410 Communications for \$129,777 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: None: **Call the question: All in favor, motion carries unanimously.**

**Motion to approve Item 41480 Hydrant Rental for \$18,600 was made by Ms. Castro seconded by Mr. Davidson.** Discussion: None: **Call the question: All in favor, motion carries unanimously.**

**Highways & Streets:**

**Motion to approve Item 41470 Highway Maintenance for \$462,912 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: None: **Call the question: 7 in favor, 1 abstention (Ms. Tuomala); motion carries unanimously.**

**Motion to approve Item 41470 Highway Garage Building for \$6,975 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: None. **Call the question: All in favor; motion carries unanimously.**

**Motion to approve Item 41490 Resurfacing for \$384,500 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: None; **Call the question: All in favor, motion carries unanimously.**

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***Motion to approve Item 41500 Street Lighting for \$26,200 was made by Ms. Castro, seconded by Mr. Davidson.*** Discussion: None; ***Call the question: All in favor, motion carries unanimously.***

**Sanitation & Water Budget:**

***Motion to approve Item 41530 Recycling Center Budget for \$512,121 was made by Ms. Castro, seconded by Mr. Davidson.*** Discussion: There have been changes to this budget since it was presented to the other Towns. There have been several different appropriations and the final revenue check came in. This has resulted in over an \$8,000 increase. To offset this the Hazardous Waste line has been reduced from \$20,000 to \$12,000. Other towns are exploring their options since the costs have gone up so we need to reduce the overall costs. Ms. Pucciarello stated that even though people might be using a private weekly pick up service the people are probably still occasionally coming to the center to drop off their larger items since it doesn't cost as much at the Center than through a private service; ***Call the question: All in favor. Motion carries unanimously.***

***Motion to approve Item 41535 Recycling Center Building for \$13,000 was made by Ms. Castro, seconded by Mr. Davidson.*** Discussion: None; ***Call the question: All in favor. Motion carries unanimously.***

***Motion to approve the Municipal Sewer Budget for \$315,085 was made by Ms. Castro, seconded by Mr. Davidson.*** Discussion: Mr. Condra stated that the Sewer Commissioners came into the Selectmen's meeting on Monday night and after an hour of conversation they have agreed to have an outside audit to come up with the results and to move forward into the future. There was also discussion about the \$15,000 bond principle which comes out of a surplus fund. This fund will last until 2017 and then all of the payments will be coming out of the user fees. ***Call the question: All in favor; motion carries unanimously.***

***Motion to approve the Wilton Water Works Budget for \$262,403 was made by Ms. Castro, seconded by Mr. Davidson.*** Discussion: none: ***All in favor; motion carries unanimously.***

**Health:**

***Motion to approve Item 41540 Health Department for \$595 was made by Ms. Castro, seconded by Mr. Davidson.*** Discussion: Chief Zirpolo concurs with Mr. Condra who feels that this position is underpaid for all of the grief that he has to put up with: ***Call the question: All in favor; motion carries unanimously.***

***Motion to approve Item 41550 Child Advocacy Center for \$2,500 was made by Ms. Castro, seconded by Mr. Davidson.*** Discussion: Mr. Davidson asked why this has increased; Chief Hautanen stated that they deal with children who have witnessed or been a part of a violent crime, sexual assault, or domestic violence. They work together with Bridges but they both serve different rolls for the children: the cost increases when the case load increases. ***Call the question: All in favor; motion carries unanimously.***

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**Motion to approve Item 41580 Home Health Care for \$7,000 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: none: **All in favor; motion carries unanimously.**

**Motion to approve Item 41590 Monadnock Family Services for \$4,596 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: none: **Call the question; All in favor; motion carries.**

**Motion to approve Item 41650 Milford Regional Counseling for \$4,000 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: none. **Call the question: All in favor; motion carries unanimously.**

**Motion to approve Item 41630 Bridges for \$1,200 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: none: **Call the question: 6 in favor; 1 abstained (Mr. Davidson) motion carries.**

**Motion to approve Item 41620 Nashua Area Health (Lamprey) for \$1,000 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: none: **Call the question: All in favor motion carries unanimously.**

**Motion to approve the American Red Cross for \$550 was made by Ms. Castro, seconded by Mr. Davidson;** Discussion: none: **Call question; 5 in favor; 2 opposed; motion passes.**

**Motion was made to approve the Souhegan Valley Rides for \$1,700 by Ms. Castro and seconded by Mr. Davidson.** Discussion; none: **Call the Question: All in favor: motion passes unanimously.**

**Motion was made to approve CASA for \$550 was made by Ms. Castro and seconded by Mr. Davidson.** Discussion: There are many volunteers that run this program. Each child is assigned a guardian to represent them. They act exclusively on behalf of the child in any proceedings when they are taken out of their homes. **Call the question: all in favor: motion passes unanimously.**

**Motion was made to approve Samaritans for \$250 was made by Ms. Castro and seconded by Mr. Davidson.** Discussion: The list of requests is growing again and needs to be paired down so that we aren't doubling services. **Call the question: 4 in favor: 3 opposed; motion carries.**

### **Welfare:**

**Motion to approve Item 41570 Aid to Disabled St. Joseph's for \$1,280 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: None: **Call the question: All in favor; motion carries unanimously.**

**Motion to approve Item 41660 Welfare General Assistance for \$46,075 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: None: **Call the question: All in favor; motion carries unanimously.**

### **Culture & Recreation:**

**Motion to approve Item 41670 Parks & Playgrounds for \$18,300 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: None: **All in favor; motion carries unanimously.**

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**Motion to approve Item 41710 Library for \$283,633 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: This was one of the groups that had the largest salary adjustment due to being on the low end of the wage and pay grade scale. Originally they were going to offset the difference in 2 years but have decided to make the change in one year since they reduced to the recommended grade scale. Wilton is within the top 10% per capita for the support of their Library. Ms. Castro stated that they provide many different programs and can't afford to keep losing their employees due to the lower salary. Mr. Davidson stated that they have over 30% increase in one year which is more than just the salaries.

**Motion was made by Mr. Davidson to reduce the amount by \$10,000 to \$273,633; seconded by Ms. Pucciarello;** Discussion: they were given about \$20,000 more last year. **Call the amendment 6 in favor; 1 opposed (Ms. Castro) amendment carries.**

**Call the Question with the amendment for \$273,633: 6 in favor; 1 opposed (Ms. Castro) motion carries.**

**Motion to approve Item 41730 Memorial Day for \$750 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: this has remained at the same amount for decades. **Call the question: All in favor; motion carries unanimously.**

**Motion to approve Item 41680 W-L Youth Center/Goss Park for \$29,962 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: the increase was due to the repairs needed on the pier. **Call the question; All in favor; motion carries unanimously.**

**Motion to approve Item 41750 Conservation Commission for \$8,425 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: none. **Call the question: 6 in favor; 1 opposed (Mr. Davidson); Motion passes.**

**Motion to approve Item 41740 Heritage Commission for \$1500 was made by Ms. Castro seconded by Mr. Davidson.** Discussion: none. **Call the question: 6 in favor; 1 opposed (Mr. Davidson); Motion passes.**

**Motion to approve Item 41720 Main Street Association for \$5,000 was made by Mr. Castro, seconded by Mr. Davidson.** Discussion: Alison Meltzer called yesterday and stated that since all of the other departments were cutting their budgets that Main Street would like to reduce their original request of \$10,000 to \$5,00, the sheets now reflect this request. Mr. Dailey stated that he wished to Thank the Main Street for the reduction and their patience and willingness to work through the requests and make the requested changes.

Mr. Dailey stated that the Selectmen are in the process of setting up an Economic Development Committee and would like to have some of this money given to them to help the whole town. In addition the results haven't been there in the past years and the merchants should be paying a portion to help Main Street since this is to help them.

There was discussion about the economic survey that is on the web site and that 4 people signed up to be on the committee from that survey. They are looking to have 5 to 7 people on the committee. This should be started sooner rather than later and not take until next year. There was discussion about providing startup money and whether it is needed. This can't be put off for another year something needs to be done now.

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Mr. Davidson made a motion to recommend that the Economic Development Committee receive any associated expenses to start the committee come out of the town office expenses; seconded by Mr. Dailey. Discussion: about being able to spend out of the budget; it was pointed out that the Selectmen were able to find an additional \$20,000 to pay for cost over runs. There was discussion about if there would be a cap on this money and if it can be redistributed. There is no way we can tell them what to spend on this. This motion will express the urgency of the problem and to get the committee started. Motion withdrawn.

There can be discussion at the Town meeting about this and make them aware of the urgency of the situation.

**Motion to amend reduce the amount to Main Street to \$1 was made by Mr. Davidson; seconded by Mr. Dailey;** Discussion: this will be able to be brought up on the floor of Town Meeting. **Call the amendment: 5 yes; 1 no (Ms. Castro); 1 abstained (Ms. Tuomala); amendment passes.**

**Call the motion with the amendment to \$1; 5 yes; 1 no (Ms. Castro); 1 abstained (Ms. Tuomala)**

**Motion was made by Ms. Tuomala to take a brief recess, seconded by Ms. Pucciarello. All in favor; recessed at 10:30 AM.**

**Chairman Hughes called the Budget Committee back in session at 10:45 AM.**

**Motion to approve Wilton Community Center for \$1,500 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: none. **Call the question: all in favor; Motion carries unanimously.**

**Debt Service:**

**Motion to approve the Fire Station Addition Debt Service Payment for \$64,918 was made by Ms. Castro, seconded by Mr. Davidson.** Discussion: none. **All in favor; motion carries unanimously.**

**Capital Outlay:**

**Motion was made to upgrade and replace the heating system in the Town Hall for \$153,000 was made by Ms. Castro and seconded by Mr. Davidson.** Discussion: The pellet furnace is not described in the warrant and it should be listed. The Energy Committee that has been working on the Town Hall repairs were the ones that made the recommendation. Question was asked whether they did a return on investment study to compare all of the various types of furnaces and which would be better for the Town Hall. Putting in a pellet furnace is more environmentally friendly but there is ash that is created from this system that will need to be properly disposed of. This type of a system takes up a lot of real estate in the building with all of the hoppers, the auger system and the furnace etc. Presently, the oil prices are very low so the cost to run the pellet furnace will cost more. If all of the town buildings were put out to bid along with the 3 school buildings we could probably get a much better price for propane with everyone having and being on one contract.

Look at the logistics of running the system in this building where there isn't a full time maintenance person. Who would be responsible for taking care of the system which needs more attention than a regular oil or propane system. It is a very labor intensive process and we

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only have a small foot print of an area inside. During the really cold times of the year there will have to be a delivery every two to three days to keep up with the demand in the building.

Mr. Cutler stated that the Fire Department hasn't been contacted on reviewing this and that there are several issues. The Town Hall doesn't have a generator so when the power goes out the fire in the box will keep going causing a potential fire hazard to the building. There is no one here to shut the system down. There is a problem if hot ash is being taken out of the building and it is dropped, a fire can be started. The fans stop during power outages thus stopping the exhaust system which is run electrically so the building will fill with smoke. This has been the case with many of the residential homes that have these types of furnaces.

***Motion was made by Ms. Tuomala to table this motion for \$152,000 until a return on investment study can be done, a more comprehensive implementation plan be put into place, the plans for the old police station end of the building are prepared and the Fire Chief along with the State Fire Marshall be contacted for safety concerns and all of the possible fire hazards have been addressed; seconded by Ms. Pucciarello; Call the question; all in favor; motion passes unanimously.***

***Motion to reopen the \$152,000 for the pellet furnace was made by Mr. Davidson; seconded by Mr. Dailey. All in favor; motion passes unanimously.***

***Motion was made by Mr. Davidson to amend the amount from \$152,000 to \$0; seconded by Mr. Dailey; Discussion: if it is put at zero then can it be raised at Town Meeting as this is a Selectmen warrant. The pellet furnace wasn't specified in the article; Call the question; all in favor; motion passes unanimously.***

***Motion on the pellet furnace at zero was made by Mr. Davidson; seconded by Mr. Dailey; Call the question; All in favor; motion passes unanimously.***

***Motion to approve the Town Revaluation for \$30,000 monies to be raised by taxation was made by Ms. Castro, seconded by Mr. Davidson. Discussion: none: Call the question; all in favor; motion passes unanimously.***

***Motion was made to design and construct the King Brook Road Bridge, Wilton's share being \$103,090 was made by Ms. Castro and seconded by Mr. Davidson. Discussion: this is the Town's 20% of the entire projects and we aren't responsible for raising the entire amount; Call the question; All in favor; motion carries unanimously.***

***Motion was made to purchase a police SUV for \$47,043 was made by Ms. Castro and seconded by Mr. Davidson. Discussion: none. Call the question; All in favor; motion carries unanimously.***

***Motion was made eliminate the Recycling Center Capital Reserve Fund of \$40,048 and to place the monies into a Revolving Fund was made by Ms. Castro and seconded by Mr. Davidson. Discussion: none: Call the question; All in favor; motion carries unanimously.***

***Motion was made to purchase a backhoe for \$107,500 was made by Ms. Castro and seconded by Mr. Davidson. All in favor; motion carries unanimously.***

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**Motion was made to approve \$15,000 for the Safe Routes to School Study that will be funded by a \$15,000 grant was made by Ms. Castro and seconded by Mr. Davidson.**

Discussion: none. **All in favor; motion carries unanimously.**

**Motion was made to have design plans prepared for the Old Police Station end of the Town Hall for \$27,000 was made by Ms. Castro and seconded by Mr. Davidson.**

Discussion: none: **Call the question: All in favor; motion carries unanimously.**

**Motion was made to approve up to \$50,000 for Town Administrator was made by Ms. Castro and seconded by Mr. Davidson.**

Discussion: Mr. Condra stated that the Selectmen are split on the need for an Administrator but they all agreed that it should go before the Town for a discussion. The duties would be to take the work load off of the Selectmen. There was discussion whether this needed to be full time position or just part time; what are some of the benefits of having an administrator. Mr. Condra stated that the warrant needs to be changed as it doesn't reflect that this amount of money is only for a half a year. The \$50,000 was arrived at by dividing the full salary of \$60,000 to \$80,000 in half and then adding health insurance benefits for half a year which would total approximately \$50,000 if they were paid at the higher end and they took a family health insurance and dental plan.

**Motion was made by Mr. Davidson to reduce the amount from \$50,000 to \$1; Ms.**

**Pucciarello seconded;** Discussion: Ms. Eckstrom questioned if there was a job description prepared for this position. Mr. Dailey stated that there was one about 4 pages long. **Call the question; 5 in favor; 2 abstained (Mr. Dailey and Ms. Castro); motion carries.**

## Capital Reserve Funds:

**Motion to approve \$150,000 to be put in the Fire Department Vehicle Reserve Fund was made by Ms. Castro, seconded by Mr. Davidson.**

Discussion: this is a huge investment and we need to make sure that we have all of the right equipment. Mr. Cutler stated that the new ISO rating sheet has come in and it states that we have the right equipment for a town of our size but they do recommend have a spare ladder, tanker and engine on hand. This doesn't have to be followed but they are the ones that set all of the homeowners insurance policies and if it is lacking than the homeowners will have an increase in their fire protection insurance. **All in favor; motion carries unanimously.**

**Motion was made to approve \$35,000 to be placed in the Highway Equipment Capital Reserve Fund was made by Ms. Castro; seconded by Mr. Davidson;**

Discussion: none: **Call the question: All in Favor; motion carries unanimously.**

## 5. Other Business - none

## 6. Adjournment

The next meeting will be the Public Hearing on February 2, 2016 at 7:00 PM in the Wilton Town Hall Court Room.

**A motion was made to adjourn the meeting by Mr. Dailey and seconded by Mr. Davidson; all in favor. The Budget Committee was adjourned at 12:00 PM.**

Respectfully Submitted,

Dawn Tuomala, Secretary