

**ENFIELD TOWN COUNCIL
MINUTES OF A SPECIAL MEETING
MONDAY, MAY 2, 2016**

A Special Meeting of the Enfield Town Council was called to order by Chairman Kaupin in the Council Chambers of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, May 2, 2016. The meeting was called to order at 6:00 p.m.

ROLL-CALL – Present were Councilmen Arnone, Bosco, Cekala, Deni, Edgar, Hall, Kaupin, Lee, Stokes and Szewczak. Also present were Town Manager, Lee Erdmann; Town Clerk, Suzanne Olechnicki; Town Attorney, Christopher Bromson; Acting Director of Finance, John Wilcox; Chief of Police, Carl Sferrazza; Deputy Director of Public Works, Billy Taylor

RESOLUTION #3615 by Councilman Lee, seconded by Councilman Hall.

RESOLVED, that Page 20, General Fund Revenue Summary and Page 24, Summary of Expenditure of the Town Budget, as submitted by the Town Manager and the estimates for the fiscal year commencing July 1, 2016 and ending June 30, 2017 including estimates of receipts and expenditures and recommendations of said Town of Enfield for:

Emergency Medical Services (Pgs. 202, 205-207)
Water Pollution Control (Pgs. 127, 130-137)
Social Services Fund (Pgs. 139-142, 144-177)
Dog Fund (Pgs. 198, 199)
Information Technology Fund (Pgs. 186, 190-196)
Recreation Fund (Pgs. 210, 213-222)
Insurance Fund (Pgs. 179, 180-184); and
Capital Improvement funds (Pgs. 224-244)

be accepted and approved by the Town Council of the Town of Enfield.

AMENDMENT #1 by Councilor Bosco, seconded by Councilor Stokes to amend the Manager's proposed 2016-17 Budget as shown on Page 29 in accordance with the following schedule (Town Manager Salary):

	FROM	TO
TOWN MANAGER		
Salary	247,258	237,258

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #1** adopted 10-0-0.

AMENDMENT #2 by Councilor Stokes, seconded by Councilor Szewczak to amend the Manager’s proposed 2016-17 Budget as shown on Page 74 in accordance with the following schedule (School Security):

	FROM	TO
SCHOOL SECURITY		
Salaries – Part Time	116,000	-
Overtime	500	-
Social Security (FICA)	7,316	-
Medicare	1,711	-
Workers Comp	2,147	-
Professional Development	1,500	-
Health Services	850	-
Other Professional Services	1,200	-
Other Supplies/Materials	750	-
Uniforms	2,500	-
Other Equipment	500	-

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #2** adopted 10-0-0.

AMENDMENT #3 by Councilor Szewczak, seconded by Councilor Hall to amend the Manager’s proposed 2016-17 Budget as shown on Page 123 in accordance with the following schedule (Pension payment reduction):

	FROM	TO
PENSION AND RETIREMENT CHARGES		
Pension-Police	1,970,000	1,700,965

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #3** adopted 10-0-0.

AMENDMENT #4 by Councilor Hall, seconded by Councilor Lee to amend the Manager’s proposed 2016-17 Budget as shown on Page 103 in accordance with the following schedule (Development Services – Admin (1/2 year salary):

	FROM	TO
DEVELOPMENT SERVICES-ADMINISTRATION		
Salaries	138,348	88,348
Health/Medical	21,679	11,159
Life Insurance	286	200
Social Security (FICA)	8,764	5,564
Medicare	2,050	1,303

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #4** adopted 10-0-0.

AMENDMENT #5 by Councilor Lee, seconded by Chairman Kaupin to amend the Manager’s proposed 2016-17 Budget as shown on various pages with object codes 521000 in all funds in accordance with the following schedule (Health Insurance (reduce increase from 22% to 20%), IT Pureview reduction, EMS Attrition):

	FROM	TO
GENERAL FUND		
Health/Medical Insurance (Total)	5,642,027	5,552,539
Transfers to IT	2,703,951	2,668,517
Transfers to Recreation	352,936	352,157
Transfers to Social Services	2,779,198	2,749,639
Transfers to EMS	674,209	604,321

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #5** adopted 10-0-0.

AMENDMENT #6 by Chairman Kaupin, seconded by Councilor Edgar to amend the Manager’s proposed 2016-17 Budget as shown on Page 124 in accordance with the following schedule (reallocate LOCIP Grant to truck wash and playscape, CIP reallocation, Farmland Preservation, GIS, Amb rechassis):

	FROM	TO
TRANSFERS OUT AND CONTINGENCY		
Transfers to Capital (LOCIP Grants, Old CIP, Farmland	3,176,186	2,437,186

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #6** adopted 10-0-0.

AMENDMENT #7 by Councilor Edgar, seconded by Councilor Arnone to amend the Manager’s proposed 2016-17 Budget as shown on Page 38 in accordance with the following schedule (Probate Court):

	FROM	TO
PROBATE		
Purchases Professional and Technical	-	10,000

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #7** adopted 10-0-0.

AMENDMENT #8 by Councilor Arnone, seconded by Councilor Deni to amend the Manager’s proposed 2016-17 Budget as shown on Page 121 in accordance with the following schedule (Celebrations and Special Events (4 Town Fair):

	FROM	TO
NON-TOWN AGENCIES		
Celebrations and Special Events	70,000	75,000

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #8** adopted 9-0-1, with Councilor Bosco abstaining.

AMENDMENT #9 by Councilor Deni, seconded by Councilor Cekala to amend the Manager’s proposed 2016-17 Appropriation for the Town as shown on Page 24 by decreasing from \$62,825,728 to \$61,398,018.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #9** adopted 10-0-0.

AMENDMENT 10 by Councilor Cekala, seconded by Councilor Bosco to amend the Manager’s proposed 2016-17 budget by decreasing the Total School Appropriation as shown on Page 19 from \$68,519,029 to \$67,626,095.

Chairman Kaupin explained they’re at a point in the state budget adoption process where there are a lot of unknowns as to exactly where the State of Connecticut will come with both municipal aid and education aid or the education cost sharing grant (ECS). He noted the thought process was to take a cautious approach in the allocation to the Board of Education because of the unknown where ECS dollars are going to come in. He stated the Town Manager’s budget was based on Governor Malloy’s “Budget #1”, and the Town Manager used the ECS funding dollars in the Governor’s budget as his ECS funding dollars in the Town budget. He noted after the Town Manager presented his budget, the Appropriations Committee came out with a budget that is approximately \$290,000 less in ECS funding than what the Governor recommended in Budget #1. He stated the Governor then came out with his second budget, and in that budget he recommended reducing ECS funds by approximately \$1.2 million dollars. He noted on Friday, the Appropriations Committee came out with Budget #2, and they backed up their number of approximately a \$290,000 reduction.

Chairman Kaupin stated in meeting with the Board of Education, they both came to an understanding that any further reductions from the State of Connecticut on municipal aid would be absorbed by the Town, and any further reductions over what was in the Appropriations Budget #1 and Budget #2 would be the responsibility of the Board of Education to cover. He noted this reduction is taking that cautious approach and taking that delta between the Appropriation Committee’s Budget #1 and Budget #2 and the Governor’s Budget #2 and not yet funding the Board of Education those dollars. He stated they anticipate that once the State of Connecticut has a finalized budget, the ECS dollars that come in over what their estimation is in this amendment will then come to the Town, and the Council will pass a resolution to move those funds to the Board of Education, and that’s approximately \$893,000. He noted in their negotiations and deliberations, they came to a consensus mill rate increase. He explained this amendment actually reduces revenue coming from the State, while reducing expenditures on the

Board side, and the anticipation is that ECS will come in higher, but they don't know what that number is, and it will pass through. He stated the agreement could also work further in the Board's favor. He pointed out if ECS actually goes back to the Governor's Budget #1, there could be an additional \$250,000 over and above what's anticipated.

Councilor Cekala stated she understands the reasoning behind this decrease, and she understands there's no real reason they should be voting on the budget as a whole tonight, and she does not believe they should because they don't know what the State will be giving the Town. She feels they're guessing the cuts from the State, and she doesn't feel the Council should be doing that given the fact that under the Charter they still have several more days to vote on this budget. She stated her belief the Board of Education will get the \$893,000, or they'll only get a portion of it because the ECS funding will be decreased. She noted if they did put this \$893,000 back into the budget, the mill rate increase would be about 1.31, and this is one of the ways they brought the mill rate increase under one mill.

Councilor Deni voiced his support of Councilor Cekala's comments. He noted he was not in favor of going to the 1.31 mill increase due to the phone calls he's been receiving from his constituents about keeping the mill rate down.

Councilor Stokes stated the State of Connecticut is not meeting its line of stewardship for education. He noted if the ECS is cut, they're forcing towns to place the burden on the backs of property owners as a property tax, instead of being a tax from Hartford. He noted the burden on property owners has been somewhat unbalanced and unfair. He feels this is a good measure to say to Hartford that the Town of Enfield is not going to allow the State to overburden property owners and taxpayers of Enfield because the State refuses to do the funding in Hartford. He stated this also sends a message to Enfield taxpayers in that they're not going to shift the burden from Hartford onto homeowners and businesses because it's tough enough already. He voiced his support of the amendment.

Councilor Arnone stated his belief this is a good way to show the public what they're up against, and that's the difference between under a mill and slightly over a mill. He noted it's very difficult to support this, but he understands fiscally why they have to do it. He stated they will do what's right for education.

Councilor Edgar stated he really does not want to cut education, but he cannot go back up to the 1.31 mill increase. He noted the phone calls he's been getting have been objecting to the .97 increase, and they feel it should be lower, and he agrees. He noted he will support this as is.

Councilor Szewczak stated she likes the way the Council set this up so that everyone in the Town understands that they've actually funded education more generously than they've done in prior years. She feels there's been a good working relationship between the Board of Education and Town Council and the best she's seen in years.

Councilor Hall thanked staff for all their hard work. She stated her belief the Board of Education is getting a nice increase, and they'll be able to do what they wish for Enfield High School. She stated her hope Hartford will do the right thing for ECS.

Councilor Lee stated his belief that by doing it this way, they're cementing the increase they're attempting to pass along to the Board in local dollars, which is an increase over the current year's budget by almost \$2.8 million dollars of local support for Enfield Public Schools. He stated the State statute that adopts the ECS is clear on how they're meant to deal with it. He noted it's strictly a pass through, and the Town cannot absorb those funds into its own revenue, but rather it's meant to be under the Board's control. He stated his hope there will be a resolution in the future that puts that funding where they expect it to be.

Chairman Kaupin stated when the Appropriations Committee reduced their proposed ECS funding number, the first \$290,000 reduction is being supplanted by General Fund tax dollars. He noted Jim Finley of CCM put out a spreadsheet on ECS funding throughout the State of Connecticut, and one of the telling numbers is that they're still only funding Enfield based on the Appropriations number at 76.5% of what the commitment is. He noted the communities that ECS is supposed to help range out to about 20% to 25% underfunded. He noted today he spoke to Chairman Tom Sirard and minority leader Tina LeBlanc and explained to them the amendment and the subsequent resolutions and the promise on the Town's part that once they have that hard number, any difference would get passed through to the Board. He cautioned them to take the go slow approach to the education budget at this time because it's hoped the Legislature will finally iron this out within the next couple weeks.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #10** adopted 9-1-0, with Councilor Cekala voting against the amendment.

AMENDMENT #11 by Councilor Bosco, seconded by Councilor Stokes to amend the Manager's proposed 2016-17 Budget by decreasing the Total School and Town Appropriation as shown on Page 19 from \$131,344,757 to \$129,024,113.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #11** adopted 10-0-0.

AMENDMENT #12 by Councilor Stokes, seconded by Councilor Szewczak to amend the Manager's proposed 2016-17 Budget as shown on Page 22 in accordance with the following schedule (surplus from 2016 expenditures and utilization of additional fund balance):

	FROM	TO
UTILIZATION OF FUND BALANCE		
Appropriated Fund Balance	1,440,711	2,985,744

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #12** adopted 9-0-0. Councilor Cekala absent at the vote.

AMENDMENT #13 by Councilor Szewczak, seconded by Councilor Hall to amend the Manager’s proposed 2016-17 Budget as shown on Page 21 in accordance with the following schedule (Reduction in State Aid (Appropriations Committee):

	FROM	TO
INTERGOVERNMENTAL REVENUE		
Tax Loss – State Property	1,052,802	1,086,974
Hospital – Pilot	25,574	26,189
Mashantucket Pequot Indians	1,363,383	1,276,080
School Transport – Public	312,591	301,902
School Transport – Non Pub	128,663	134,934
Educational Cost Sharing	29,193,943	28,010,943

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #13** adopted 10-0-0.

AMENDMENT #14 by Councilor Hall, seconded by Councilor Lee to amend the Manager’s proposed 2016-17 Budget as shown on Page 21 in accordance with the following schedule:

	FROM	TO
GENERAL FUND REVENUE		
Taxes – Real Estate	75,477,092	73,070,657
Taxes – Motor Vehicle	7,854,830	7,854,830
Taxes – Personal Property	6,854,432	6,635,124

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #14** adopted 10-0-0.

AMENDMENT #15 by Councilor Lee, seconded by Chairman Kaupin to amend the Manager’s proposed 2016-17 Budget by decreasing the total Revenue Appropriation as shown on Page 22 from \$131,344,757 to \$129,024,113.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #15** adopted 10-0-0.

AMENDMENT #16 by Chairman Kaupin, seconded by Councilor Edgar to amend the Manager’s proposed 2016-17 Budget as shown on Pages 141 to 185 in accordance with the following summary of changes:

	FROM	TO
ADMINISTRATION		
REVENUE		
Transfers In	237,620	236,748
EXPENDITURES		
Health/Medical Insurance	56,150	55,278
	FROM	TO
TRANSPORTATION SERVICES		
REVENUE		
Transfers In	186,860	184,700
EXPENDITURES		
Health/Medical Insurance	141,535	139,375
	FROM	TO
ADULT DAY CARE		
REVENUE		
Transfers In	123,261	122,083
EXPENDITURES		
Health/Medical Insurance	75,543	74,365
	FROM	TO
CHILD DEVELOPMENT CENTER		
REVENUE		
Transfers In	426,508	415,723
EXPENDITURES		
Health/Medical Insurance	667,846	657,061
	FROM	TO
SENIOR CENTER		
REVENUE		
Transfers In	378,122	367,090
EXPENDITURES		
Salary – Part Time	170,402	161,337
Health/Medical Insurance	79,190	77,917
Social Security (FICA)	17,603	17,041
Medicare	4,117	3,985

	FROM	TO
YOUTH SERVICES		
REVENUE		
Transfers In	619,291	617,054
EXPENDITURES		
Health/Medical Insurance	136,631	134,394

	FROM	TO
NEIGHBORHOOD SERVICES		
REVENUE		
Transfers In	218,561	217,761
EXPENDITURES		
Health/Medical Insurance	51,265	50,465

	FROM	TO
FAMILY RESOURCE CENTER		
REVENUE		
Transfers In	157,296	156,801
EXPENDITURES		
Health/Medical Insurance	30,151	29,656

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #16** adopted 10-0-0.

AMENDMENT #17 by Councilor Edgar, seconded by Councilor Arnone to amend the Manager's proposed 2016-17 Budget as shown on Pages 146 and 155 in accordance with the following schedule (Social Services – Adult Day Care):

	FROM	TO
SOCIAL SERVICES ADULT DAY CARE		
Salaries	240,033	275,215
Health/Medical Insurance	75,543	91,475
Life Insurance	982	1,175
Social Security (FICA)	16,191	18,373
Medicare	3,787	4,298
SOCIAL SERVICES ADMINISTRATION		
Salaries	153,430	118,248
Health/Medical Insurance	56,150	40,218
Life Insurance	479	286
Social Security (FICA)	9,328	7,146
Medicare	2,183	1,672

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #17** adopted 9-0-0, with Councilor Lee absent at the vote.

AMENDMENT #18 by Councilor Arnone, seconded by Councilor Deni to amend the Manager’s proposed 2016-17 Budget as shown on Page 186, 190, 192 in accordance with the following schedule (Drug Free Community Health/Medical Insurance):

	FROM	TO
SOCIAL SERVICES YOUTH SERVICES		
Health Medical	136,631	136,489
Other Supplies/Materials	9,875	10,017

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #18** adopted 9-0-0, with Councilor Lee absent at the vote.

AMENDMENT #19 by Councilor Deni, seconded by Councilor Cekala to amend the Manager’s proposed 2016-17 Budget as shown on Page 192 in accordance with the following schedule (IT project Pureview):

	FROM	TO
REVENUE		
Transfers in General Fund	2,703,951	2,668,517
EXPENDITURES		
Information Technology		
Health/Medical Insurance	200,087	196,929
Information Technology Capital Purchases		
Software	101,676	69,400

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #19** adopted 10-0-0.

AMENDMENT #20 by Councilor Cekala, seconded by Councilor Bosco to amend the Manager’s proposed 2016-17 Emergency Medical Services Fund as shown on Page 202-208 in accordance with the following schedule:

	FROM	TO
REVENUE		
Transfers in General Fund	674,209	604,321
EXPENDITURES		
Salaries	1,269,724	1,237,109
Health/Medical Insurance	501,087	465,992
Social Security (FICA)	3,094	3,078
Life Insurance	104,035	102,283
Medicare	24,331	23,921

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #20** adopted 10-0-0.

AMENDMENT #21 by Councilor Bosco, seconded by Councilor Stokes to amend the Manager’s proposed 2016-17 Recreation Fund as shown on Page 209-222 in accordance with the following schedule:

	FROM	TO
REVENUE		
Transfers in General Fund	305,906	305,127
EXPENDITURES		
Health/Medical Insurance	42,124	41,345

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #21** adopted 10-0-0.

AMENDMENT #22 by Councilor Stokes, seconded by Councilor Szewczak to amend the Manager’s proposed 2016-17 Budget as shown on Pages 223 to 244 in accordance with the following schedule:

	FROM	TO
CAPITAL IMPROVEMENTS FUND		
REVENUE		
Transfers In General Fund	3,176,186	2,115,279
LOCIP Revenue		321,907
LOTICIP Grant Revenue		500,000
EXPENDITURES		
Farmland Preservation		25,000
GIS Aerial Mapping	88,398	44,398
Vehicle Replacement Plan (Replace ambulance chassis)	1,909,909	1,849,909

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #22** adopted 10-0-0.

Councilor Bosco stated he doesn’t really support this budget, but it’s a fair budget. He noted things had to be done, and he really doesn’t like the tax increase. He stated he will vote in favor of the resolution.

Councilor Cekala stated there are things in this budget that she likes and other things she really doesn’t like. She stated Mr. Erdmann and the Town staff did a wonderful job in getting to this point. She acknowledged it took a lot of work. She noted they faced some challenges, and that is why they are at this increase. She concluded stating her belief it’s a fair budget, and she will support it.

Councilor Deni stated he's not happy with all the things in the budget, but they did the best they could. He expressed appreciation for the long hours put in by John Wilcox, the Acting Finance Director. He stated his belief this budget is the best the Council could do.

Councilor Edgar stated he has a problem with this budget. He acknowledged it's a lot better than 1.99, but it's still .97. He noted most of the people he spoke to are retired and on fixed incomes, and many of them are unable to afford the .97 increase. He stated he will vote against this budget because during deliberations, he believed they could have lowered the increase.

Councilor Arnone stated the budget they first carved out was the budget he preferred. He noted until the State budget is set, he won't be happy. He thanked staff for all their hard work on this budget.

Councilor Hall stated everyone worked hard, and the staff really came to the table this year with freezing positions and all kinds of concessions regarding their department budgets. She stated her belief that they will have to cut some more after the State is done with its budget, and she believes this will involve cuts regarding capital improvements within the CIP budget.

Councilor Szewczak stated her favorite part of the budget is the three-year budget. She noted there were a lot of things that happened in budget deliberation that they should be doing year round. She feels they should budget more often and look at the budget on a yearly basis.

Councilor Stokes stated his belief there were good working meetings with the Board of Education. He thanked staff for their great work and guidance during this process. He went on to note Enfield has a new high school opening, and they want to be sure that gets funded. He pointed out educational funding is now on the plate of the State Legislature, and those are the phone calls that need to be made. He noted the Town Council will also lobby on behalf of the Town.

Councilor Lee stated he also believes staff took everyone a notch higher in this whole process. He thanked John Wilcox and Lee Erdmann for introducing the whole concept of a multi-year view into what Enfield is headed towards. He feels such a long-range approach to where revenue and expenses are headed is visible in the way the Council went about their budget work this year.

Chairman Kaupin thanked Lee Erdmann, John Wilcox and Chris Bromson for their expertise and hard work with this budget. He thanked the Board of Education for their detailed budget, which resulted in a much smoother discussion and dialog in setting their budget. He thanked those who worked on the self-insurance fund.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3615** adopted, as amended, by a 9-1-0 vote, with Councilor Edgar voting against the resolution.

RESOLUTION #3616 by Councilor Hall, seconded by Councilor Arnone.

RESOLVED, that the Town Council of the Town of Enfield does hereby appropriate LOCIP Grant Funds in the amount of \$321,907 for the following purpose in accordance with the 2016-17 Annual Operating and Capital Budget:

Truck Wash	\$200,000
Playscape	\$121,907

BE IT FURTHER RESOLVED, that the Town Council of the Town of Enfield does hereby appropriate LOTCIP Grant Funds in the amount of \$500,000 for the following purpose in accordance with the 2016-17 Annual Operating and Capital Budget:

Town Road Paving	\$500,000
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Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3616** adopted 10-0-0.

RESOLUTION #3617 by Councilor Arnone, seconded by Councilor Lee.

RESOLVED, that the Town School's Budget adopted by the Town Council in the amount of \$67,626,095 included the anticipated revenue of \$28,010,943 from the Education Block (Cost Sharing) Grant on Page 21 of the 2016-2017 Annual Operating and Capital Budget.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3617** adopted 10-0-0.

RESOLUTON #3618 by Councilor Hall, seconded by Councilor Arnone.

RESOLVED, that a tax rate of 30.86 mills be set on the Real Estate and Business Personal Property Grand List of October 1, 2015 for the Town of Enfield and shall be payable in two semi-annual installments – July 1, 2016 and January 1, 2017;

BE IT FURTHER RESOLVED, that a tax rate of 28.8 mills be set on the Motor Vehicle Grand List of October 1, 2015 and shall be paid in full on July 1, 2016; and

BE IT FURTHER RESOLVED, however, that real estate and personal property taxes amounting to \$100.00 or less shall be paid in full on July 1, 2016; and

BE IT FURTHER RESOLVED, that any motor vehicle, real estate or taxes in the amount of \$5.00 or less, shall be waived, pursuant to Connecticut State Statute 12-144c.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3618** adopted 9-1-0, with Councilor Edgar voting against the resolution.

ADJOURNMENT

MOTION #3619 by Councilor Lee, seconded by Councilor Deni to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3619** adopted 10-0-0, and the meeting stood adjourned at 7:10 p.m.