

Board of Selectmen – December 11, 2010
Present: Babson, Tsagaris, Searle, Dugan, Gibbs
Also present: Larsen, Ketchen, Strother, Lopes

Call to order: Meeting called to order at 8:00 am in the Kingsbury Room of the Wellesley Police Station.
Warrants approved: None.
Minutes approved: N/A

1. Citizen Speak

None.

2. Review of Departmental Operating Budget Requests

Mr. Larsen presented a brief summary of the total FY2012 budget requests for departments reporting to the Board of Selectmen. Departmental requests totaled \$13,918,303, which is a 1.47% increase over the current fiscal year.

Fire Department – Fire Chief Richard Delorie and Deputy Chief Jeff Peterson came before the Board to make a presentation on the Fire Department’s budget request of \$4,568,926.

Police Department – Chief of Police Terrance Cunningham, Deputy Chief William Brooks and Lt. Marie Cleary came before the Board to make a presentation on the Police Department’s budget request of \$5,290,444.

Executive Director’s Office – Mr. Larsen made a presentation on the Executive Director’s Office budget request of \$399,488.

Office of Financial Services – Ms. Strother made a presentation on the Office of Financial Services’ budget request of \$357,380.

Network and Information Systems (NIS) – NIS Director Thomas D’Orazio came before the Board to make a presentation on the NIS Departments’ budget request of \$654,558.

Facilities Maintenance Department – Mr. Ketchen and Acting Facilities Director Joseph Murray made a presentation on the Facilities Maintenance Department’s budget request of \$919,258.

Treasurer/Collector’s Office – Town Treasurer Marc Waldman came before the Board to make a presentation on the Treasurer/Collector’s Office budget request of \$370,799.

Capital & Debt – Mr. Larsen and Ms. Strother made a presentation on the Capital and Debt portion of the budget request in the amount of \$15,419,973.

Shared Costs and Special Items – Mr. Larsen, Ms. Strother and Mr. Waldman made a presentation on the budget request for Shared Costs (\$19,247,713) and Special Items (\$4,181,924).

Traffic & Parking – Deputy Director Terrance Connolly came before the Board to make a presentation on the Traffic & Parking budget request in the amount of \$567,361.

3. Items for Follow-up

Board members requested that staff provide additional information on the following questions:

- How many participants in the tax deferral program? What was the total tax deferral this past fiscal year (FY10)?
- How are the State & County Assessments determined and what makes up each assessment?
- What is covered under the Employee Assistance Program that is being budgeted in Risk Management Dept 945? Is this a duplicate of another insurance program?
- Provide BOS with copies of FY12 Operating Budget Narratives

Ms. Lopes agreed to respond to the Selectmen in advance of approval of the budget.

The meeting was adjourned at 12:30 p.m.