



CITY OF DERBY
BOARD OF APPORTIONMENT & TAXATION

Tuesday May 24 2011

7:00 p.m.

Aldermanic Chambers

Jeremy Bell
James Butler
Timothy Conlon
William Nelson Cummings
Anita Dugatto

Carolyn Duhaime
David Anroman
Carlo Malerba
Mark Nichols
Judith Szewczyk - Chairwoman

A meeting of the Board of Apportionment & Taxation of the City of Derby was held Tuesday evening, May 24, 2011 in the Aldermanic Chambers, City Hall.

Chair Judy Szewczyk called the meeting to order at 7:01 p.m. with the pledge of allegiance.

By roll call, members present were Timothy Conlon, David Anroman, James Butler, Anita Dugatto, Chair Judy Szewczyk, Carolyn Duhaime, Nelson Cummings, Carlo Malerba, Jeremy Bell, and Mark Nichols.

PUBLIC PORTION

Jerry Narowski - Chief of Police

Chief Narowski stated the preliminary budget accepted will get him through the year, it is not a luxurious budget or elaborate. Chief Narowski listed some of the crimes within the last thirty days. If there is extra money in the budget, he would like the capital plan to be budgeted for two new police cars. The warranties expire once the vehicles get to the 100,000 mile mark.

Cinda Buchter - Tax Collector

Ms. Buchter is here tonight for any questions or concerns with taxes.

Chris Robinson - Board of Education Member

Ms. Robinson thanked the board for their diligence and a great job.

Dan Waleski - 21 Elm Street

The board should be thanked for their diligence and hard work.

Public Portion Closed.

Mayor's Speech

"The ability to develop a city budget is a complex task.

We need to balance the needs of the City, the schools and the tax payers ability to pay, which is extremely difficult.

With the economy now entering the third year of a deep recession, our task is monumental.

The unemployment level as of April is 9.8% in Derby.

Government numbers suggest the number of unemployed added to those who have dropped out of the work environment exceeds 19%.

Experts suggest there are many who now are substantially under employed and many others working more than one part-time job to keep their homes and feed their children.

Add to this,

our Connecticut General Assembly, directed by Governor Malloy, has passed the largest tax increase in our state's history amounting to 1.8 billion dollars.

That's Billions not millions.

The Statewide tax increases will negatively affect Derby citizens, especially those least able to afford any increase.

May I also remind you that 16% of our population is 65 years and older. That percentage exceeds that of the Valley as well as the State.

Let me say that again:

16 % of our population is made up of people 65 years and older.

Most of our seniors and all of our unemployed live on limited fixed incomes.

Our seniors received no increase in their social security checks this year and most industries are not giving raises either.

Under Obama Care, our seniors now pay \$115 a month for their medicare, up from \$96 a year ago.

Two years from now, Obama Care raises that contribution to \$247 a month.

The State now taxing clothing items less than \$50 affects our seniors, unemployed, and under employed, substantially.

The fact that the State will now tax us for over-the-counter drugs affects our seniors dramatically.

All of us will now have to pay an increase in our electricity with the State now taxing electrical generators.

These are all essential items of life and the unemployed, the underemployed and our seniors will be greatly affected by these tax increases.

The list of additional taxes burdening our Derby residents, caught in this horrible recession, goes on and on but my point is:

There are a lot of our fellow citizens of Derby seriously hurting.

How much more can our citizens afford in additional taxes from the City of Derby, especially in these horrible economic times?

That is the question you must answer within your own mind.

Have we taken steps to cut spending?

I have taken steps on the City side of the budget to cut costs.

Non-union employees will receive no pay increase. That is two in the last three years that non-union employees will receive no pay increase.

The budget may result in the elimination of two union jobs on the City side of the budget.

The Police Department will not get their additional police officer, which would have lowered the overtime costs.

Chief Narowski has eliminated one management position within his department.

We have cut funds from the public works department.

We are looking to cut the costs of our property and casualty insurance.

We have cut our worker compensation budget.

We have cut each department's supplies budget.

We have asked our unions to consider concessions but have been unsuccessful in that effort.

In each year I have been Mayor, efforts to find cost savings has been ongoing. This year, that effort is more aggressive and will potentially affect services.

All this is done with the seniors, the unemployed and the under employed in mind.

At one of your budget workshops, in discussing the Board of Education budget request, a slide was presented to you indicating that the average tax increase to support the education request would be ONLY \$290 per household.

Only \$290.

I question whether the unemployed, the under employed, and our seniors living on a limited fixed income would agree.

In the past 90 days, having received our 2011-2012 estimated Anthem costs for health insurance, I realized the huge profits that Anthem earns.

I have aggressively sought ways of limiting Anthem's profits in an effort to save our taxpayers money.

I believe we have found a solution to our problem.

Many cities and towns throughout Connecticut have chosen to self insure their health plans.

There is enormous experience of success from those towns and cities.

As the city pays for all the other insurances of the Board of Education,

such as property and casualty, worker compensation, Board of Education members liability etc., I propose we bring the board of education health insurance cost of \$3,085,000 to the City budget creating a single entity for Health Insurance.

The size of that new group would allow us to create a self insured health plan.

The individual health coverage will not change therefore all employees are assured consistency with their current insurance.

Only the method of financing and insuring will change.

The end result is the City of Derby may realize substantial savings to the benefit of Derby's taxpayers.

This will allow the city side of the budget to assume the health insurance cost increase of the board of education.

That amount is \$344,000 per their budget presentation and will no longer be a burden within their budget.

I believe the absorption by the city of the \$3,085,000 health insurance line item, which includes their \$344,000 health insurance increase, and the savings of self insuring, brings us very close to the budget number you wished.

Based on the motions a number of you made last week, I believe we can match, and possibly exceed Mr. Conlon's motion, which was the highest motion made by the Board.

As my talk comes to an end,

I would like to introduce Howard Campbell. He is the Vice President of Operations for USI New England.

USI New England is part of USI Holdings Corporation which is the 3rd largest privately held independent insurance broker in the nation and the 12th largest in the world.

He will explain a self insured health care program which will save the tax payers of Derby money while maintaining the quality of the health benefit coverage.

When he has completed his presentation and answered your questions, I have available to you, Joe Coppola, our corporation counsel, Keith McLiverty, our Treasurer, and Henry Domurad, our director of finance.

They will answer any and all questions you may have.

Our Charter establishes the Board of Apportionment and Taxation and gives you sole responsibility to determine spending levels for our City and its Educational system.

It also gives you the responsibility to determine and establish a rate of taxation on our taxpayers.

The voters have entrusted you with that responsibility.

I know each of you.

You are all good people.

Your heart is in the right place.

The decision before you is a difficult one.

I believe you are up to this enormous task.

May God guide your thought process with reasonableness and compassion.

Mr. Campbell Vice President of Operations for USI New England addressed the board and the public regarding self funding for medical, prescription and dental insurance. The amount for the fully insured premium is \$5,229,849. The amount for the self funded premium is \$4,448,453 for a savings of \$781,396 dollars.

There is a lot of profit built into the \$5,229,849. The trend (cost of healthcare) that Anthem is building into the City's premium is at 16.7%. The actual trend for Derby is 6.4%. Mr. Campbell built in a conservative 10%. That still gives the savings of \$781,396.

The biggest piece of the savings is the number that Anthem calls a manual claim. Anthem runs claims through their model which comes up with a claim number. Anthem compares their claim with the City/BOE's combined claim. They take Derby's good claims and bring it up to a level closer to their manual claim. Self funding takes the profit out of it and puts it back in your pocket.

The coverage stays the same and there are no delays in claims processing.

The program has a stop loss protection of \$100,000. The stop loss insurance will cap the liability at \$100,000. The first dollar over \$100,000 will be Anthem's liability. There is stop loss protection for an individual and for the group. The worst case scenario would be the most paid in claims is the five million.

The policies all stay the same, same doctors, same medication, no change to union members coverage, no need to negotiate. The only change is how the premium gets paid.

A MOTION at 7:30 p.m. by Ms. Duhaime with a second by Mr. Conlon for a recess for the board to speak with Mr. Campbell.

The meeting was called back to order at 7:51 p.m.

BUDGET ADOPTION

There are salary adjustments for those departments that did not recognize the 53 pay week.

1100 MAYOR

There is an increase to the Mayor's salary, secretary's salary and the Chief Administrative Assistant to reflect the 53 pay weeks. A motion was made by Mr. Nichols and second by Mr. Cummings to adopt a budget of \$195,144, all in favor, motion carried.

1200 PROBATE

A motion was made by Mr. Malerba and second by Mr. Anroman adopt a total of \$8,629, all in favor, motion carried.

1201 FINANCE COMMITTEE

A motion was made by Mr. Cummings and second by Mr. Conlon to adopt a total of \$2,400, all in favor, motion carried.

1300 TOWN CLERK

A motion was made by Ms. Duhaime and second by Mr. Bell to adopt a total of \$170,377 all in favor, all in favor, motion carried.

1400 ZONING BOARD

There is no motion, budget amount is \$0.00.

1500 REGISTRAR OF VOTERS

There is an increase to the salary account of \$267.00 to reflect the 53 pay weeks. A motion was made by Mr. Nichols and second by Mr. Malerba to adopt the amount of \$37,590, all in favor, motion carried.

1600 LEGAL

A motion was made by Mr. Nichols and second by Mr. Butler to adopt a total of \$ 233,900.00, all in favor, motion carries.

1700 DATA PROCESSING

A motion was made by Mr. Bell and second by Mr. Butler to adopt a total of \$40,811, all in favor, motion carried.

2100 TREASURER

There is an increase to the salary account of \$240.00 to reflect the 53 pay weeks. A motion was made by Mr. Butler and second by Mr. Malerba to adopt a total of \$91,120, all in favor, motion carried.

2200 INSURANCE

A motion was made by Mr. Cummings and second by Mr. Anroman to adopt a total of \$531,411, all in favor, motion carried.

2300 RETIREMENT

A motion was made by Ms. Duhaime and second by Mr. Butler to adopt a total of \$1,156,400, all in favor, motion carried.

2400 EMPLOYEE BENEFITS

There is an adjusted amount to reflect the change of funding from fully insured to self funding. The existing total is \$2,341,956. The Board of Education's Anthem premium which is \$3,085,815 will be added, subtracted from that is \$440,000 (projected savings of \$781,000 less \$300,000 to be put in reserve, less \$41,000 to be given to the Board of Education)

The percentage of the \$1,482,000 to \$4,567,815, is 32% for the City side and 68% for the school side. 32% of \$440,000 is \$140,800 and 68% of \$440,000 is \$299,200.

Decrease line 2400-270-0270 Health Insurance City Appropriation from \$1,482,000 by \$140,800 for a new total of \$1,341,200.

A motion to allocate to the line 270-0270 Health Insurance City Appropriation \$1,341,200 by Mr. Nichols, second by Mr. Cummings, all in favor, motion carries.

A motion to allow the Finance Director to create three new line items for this department; Health Insurance School Premium, Housing Authority Insurance Premium, WPCA Premium, by Mr. Malerba, second by Mr. Conlon, all in favor, motion carries.

A motion to fund the new health insurance school line by \$2,786,615 by Mr. Cummings, second by Mr. Nichols, all in favor, motion carries.

A motion to recess by Mr. Nichols, second by Mr. Conlon, all in favor, motion carried.

The meeting was called back to order at 9:01 p.m.

The purpose of the recess was to look at the numbers again and found an additional \$400,000. The school will now get an extra \$161,000, capital expense will get \$89,000, the rest will drop down to give the tax payers a break with a low mil rate.

An amendment to accept the City appropriation \$1,238,800 by Mr. Butler, second by Ms. Duhaime, all in favor, motion carried.

An amendment to accept the School appropriation \$2,569,015 by Mr. Nichols, second by Mr. Cummings, all in favor, motion carried.

A motion to accept the Housing Authority Insurance \$52,791 by Mr. Butler, second by Mr. Malerba, all in favor, motion carried.

A motion to accept the WPCA Insurance \$181,892 by Mr. Cummings, second by Mr. Nichols, all in favor, motion carried.

A motion to accept the new total for department 2400 Employee Benefits in the amount of \$4,902,454 by Mr. Cummings, second by Ms. Duhaime, all in favor, motion carried.

2500 FINANCE DEPARTMENT

There is an increase to the salary accounts by \$1292.00 to reflect the 53 pay weeks. A motion was made by Mr. Nichols and second by Mr. Anroman to adopt a total of \$166,562. all in favor, motion carried.

2600 PAYROLL TAXES

A motion was made by Mr. Cummings and second by Mr. Malerba to adopt a total of \$485,000, all in favor, motion carried.

2800 TAX COLLECTOR

A motion to accept \$105,158 by Mr. Malerba, second by Ms. Duhaime, discussion.....Ms. Buchter stated \$500.00 was cut from the temporary help line item. Fees can be recouped from enforcement activity (CGS 12-166) and Ms. Buchter would like to charge \$1.00 a page for certified copies of information to replace the \$500.00, friendly amendment by Mr. Cummings to increase line item 110-0117 by \$500, for a department total of \$105,658, Mr. Malerba and Ms. Duhaime accept the friendly amendment, all in favor, motion carried.

2900 ASSESSOR

A motion was made by Mr. Nichols and second by Mr. Conlon to adopt a total of \$97,179 all in favor, motion carried.

3000 AUX POLICE

A motion was made by Mr. Butler and second by Mr. Malerba, to adopt a total of \$17,605, all in favor, motion carried.

3100 POLICE

A motion was made by Ms. Duhaime and second by Mr. Bell, to adopt a total of \$3,181,987, all in favor, motion carried.

3200 FIRE

A motion was made by Mr. Bell and second by Mr. Malerba to adopt a total of \$234,651, all in favor, motion carried.

3300 Civil Defense

A motion was made by Mr. Butler and second by Mr. Anroman to adopt a total of \$14,795.00, all in favor, motion carried.

3400 FIRE MARSHALL

A motion was made by Mr. Butler and second by Mr. Cummings to adopt a total of \$95,038, all in favor, motion carried.

3600 PUBLIC HYDRANTS

A motion was made by Mr. Malerba and second by Ms. Duhaime to adopt a total of \$353,500, all in favor, motion carried.

3700 MISCELLANEOUS CAPITAL

A motion was made by Mr. Malerba and second by Mr. Anroman to adopt a total of \$272,070, discussion, a friendly amendment to increase line 440-0446 general capital by \$89,000 for a new total of \$361,070, Mr. Malerba and Mr. Anroman accept the friendly amendment, all in favor, motion carried.

4100 HIGHWAY

There is an increase to the salary account of \$1,579 to reflect the 53 pay weeks. A motion was made by Mr. Nichols and second by Mr. Butler to adopt a total of \$1,469,854, all in favor, motion carried.

4200 CITY ELECTRICITY

A motion was made by Mr. Cummings and second by Mr. Malerba to adopt a total of \$532,190, all in favor, motion carried.

4300 SANITATION

A motion was made by Ms. Duhaime and second by Mr. Bell to adopt a total of \$1,272,499, all in favor, motion carried.

5100 PARKS

A motion was made by Mr. Conlon and second by Mr. Anroman to adopt a total of \$251,709, all in favor, motion carried.

5400 HEALTH SERVICES

A motion was made by Mr. Bell and second by Mr. Malerba, to adopt a total of \$172,390, all in favor, motion carried.

5500 LIBRARY

A motion was made by Ms. Duhaime and second by Mr. Butler to adopt a total of \$421,895, all in favor, motion carried.

5600 CEMETERY

A motion was made by Mr. Cummings and second by Mr. Butler to adopt a total of \$600.00, all in favor, motion carried.

6100 BUILDING INSPECTOR

There is an increase to the salary account of \$1,402 to reflect the 53 pay weeks. A motion was made by Mr. Malerba and second by Mr. Anroman to adopt a total of \$143,903 all in favor, motion carried.

6300 COMMUNITY DEVELOPMENT

There is an increase to the salary account of \$1,615 to reflect the 53 pay weeks. A motion was made by Ms. Duhaime and second by Mr. Nichols to adopt a total of \$93,685, all in favor, motion carried.

6400 FLOOD CONTROL

A motion was made by Mr. Cummings and second by Mr. Nichols to adopt a total of \$11,050, all in favor, motion carried.

6500 PLANNING & ZONING

A motion was made by Mr. Cummings and second by Ms. Duhaime to adopt a total of \$15,100, all in favor, motion carried.

6510 INLAND WETLANDS

A motion was made by Mr. Malerba and second by Mr. Anroman to adopt a total of \$200, all in favor, motion carried.

6800 SENIOR CENTER

There is an increase to the salary account of \$2,077.00 to reflect the 53 pay weeks. A motion was made by Mr. Butler and second by Mr. Cummings to adopt a total of \$188,912, all in favor, motion carried.

7100 BONDED INDEBTEDNESS

A motion was made by Mr. Cummings and second by Ms. Duhaime to adopt a total of \$1,911,324 all in favor, motion carried.

7200 LOCIP

A motion was made by Mr. Butler and second by Mr. Anroman to adopt a total of \$99,393, all in favor, motion carried.

8100 CITY HALL MAINTENANCE

A motion was made by Mr. Bell and second by Mr. Cummings to adopt a total of \$271,619, all in favor, motion carried.

8200 CITY WIDE AGENCIES

A motion was made by Mr. Malerba and second by Mr. Anroman to adopt a total of \$134,226, all in favor, motion carried.

8300 CITY WIDE FUEL

A motion was made by Ms. Duhaime and second by Mr. Butler to adopt a total of \$177,000, all in favor, motion carried.

8600 CITY ENGINEER

A motion was made by Mr. Malerba and second by Mr. Bell to adopt a total of \$45,000, all in favor, motion carried.

9100 EDUCATION

A MOTION by Mr. Cummings with a second by Mr. Butler to accept \$15,449,185, all in favor, motion carried.

9200 YOUTH SERVICES

There is an increase to the salary account of \$538 to reflect the 53 pay weeks. A motion by Mr. Conlon with a second by Mr. Anroman for \$35,538, all in favor, motion carries.

The Mayor has requested the two City Hall employees who were going to be laid off, to be put back in.

A motion to take a recess to make the necessary calculations by Mr. Malerba, second by Mr. Nichols.

The meeting is back to order at 10:01 p.m.

2500 FINANCE DEPARTMENT

A friendly amendment to add \$15,000 to line item 110-0118 part time help for a new total of \$20,000 and a new department total of \$181,562 by Mr. Conlon, second by Mr. Nichols, Mr. Conlon rescinds his amendment along with Mr. Nichols.....

a friendly amendment by Mr. Nichols with a second by Mr. Anroman to add \$15,000 to line item 110-0118 part time help for a new total of \$20,000 and a new department total of \$181,562 all in favor, motion carried.

2600 PAYROLL TAXES

A friendly amendment by Mr. Cummings with a second by Mr. Malerba to modify line 270-0271 unemployment compensation to \$44,000 and a new department total of \$441,000, all in favor, Mr. Nichols opposed, motion carried.

6300 COMMUNITY DEVELOPMENT

A friendly amendment by Ms. Duhaime with a second by Mr. Cummings to restore line 110-0114 Grant Writer Deputy Director in the amount of \$44,001, which reflects the 53 pay week, and

increase the department total to \$137,686, all in favor, Mr. Nichols, Mr. Cummings, Mr. Butler and Mr. Anroman are opposed, motion fails.

A motion by Mr. Conlon with a second by Mr. Malerba to fund 6300-110-0114 at \$44,000 for a new department total of \$137,686,

Mr. Conlon rescinds his motion.....

A motion by Mr. Nichols with a second by Mr. Cummings to fund line 6300-110-0114 at \$44,001 for a new department total of \$137,686, all in favor, motion carried.

ADOPTION OF REVENUE

A motion to allow the Finance Director to open a revenue line entitled "Tax Collector Information Fees" by Mr. Cummings, second by Mr. Malerba, all in favor, motion carried.

A motion to create three new revenue lines called "WPCA Premium Share, Housing Authority Premium Shares and BOE Premium Share, by Mr. Cummings with a second by Mr. Malerba, all in favor, motion carried.

230-0230 YOUTH SERVICE BUREAU

A motion was made by Mr. Cummings and second by Mr. Malerba to adopt a total of \$21,000, all in favor, motion carried.

230-0232 YOUTH SERVICE PROGRAMS

A motion was made by Ms. Duhaime and second by Mr. Conlon to adopt a total of \$5,000, all in favor, motion carried.

610-6000 MISC REVENUE

A motion was made by Mr. Bell and second by Mr. Butler to adopt a total of \$160,606, all in favor, motion carried.

610-6101 SUPPLEMENTAL MOTOR VEHICLE

A motion was made by Mr. Cummings and second by Mr. Butler to adopt a total of \$125,000, all in favor, motion carried.

610-6120 PRIOR YEAR TAX COLLECTED

A motion was made by Ms. Duhaime and second by Mr. Malerba to adopt a total of \$150,000, all in favor, motion carried.

640-6402 TRANSPORTATION FOR SCHOOLS

A motion was made by Ms. Duhaime and second by Mr. Cummings to adopt a total of \$85,793, all in favor, motion carried.

640-6407 ADULT BASIC EDUCATION

A motion was made by Mr. Bell and second by Mr. Butler to adopt a total of \$95,701, all in favor, motion carried.

640-6408 EDUCATION BLOCK GRANT

A motion was made by Mr. Cummings and second by Mr. Malerba to adopt a total of \$6,865,689, all in favor, motion carried.

650-6500 LOCIP REIMBURSEMENT

A motion was made by Mr. Cummings and second by Mr. Conlon to adopt a total of 99,393, all in favor, motion carried.

650-6502 ELDERLY PROPERTY TAX FREEZE

A motion was made by Mr. Cummings and second by Mr. Butler to adopt a total of \$3,800, all in favor, motion carried.

650-6505 PILOT STATE PROPERTY

A motion was made by Mr. Malerba and second by Mr. Anroman to adopt a total of \$117,016, all in favor, motion carried.

650-6507 REIMBURSE BoAT ASSESSMENTS

A motion was made by Mr. Cummings and second by Mr. Malerba to adopt a total of \$851, all in favor, motion carried.

650-6508 VETERANS PROP TAX EXEMPTION

A motion was made by Ms. Duhaime and second by Mr. Butler to adopt a total of \$24,119, all in favor, motion carried.

650-6509 PILOT PRIV COLLEGES HOSPITALS

A motion was made by Mr. Butler and second by Mr. Cummings to adopt a total of \$1,018,792, all in favor, motion carried.

650-6510 CIRCUIT BREAKER GRANT/ELDERLY

A motion was made by Mr. Cummings and second by Mr. Conlon to adopt a total of \$103,880, all in favor, motion carried.

650-6511 TELEPHONE ACCESS LINE TAX

A motion was made by Mr. Malerba and second by Mr. Bell to adopt a total of \$44,000, all in favor, motion carried.

650-6512 PROPERTY TAX RELIEF MAN MAC EQUIP

A motion was made by Mr. Cummings and second by Mr. Malerba to adopt a total of \$36,750, all in favor, motion carried.

650-6516 NON-PUBLIC TRANSPORTATION

A motion was made by Mr. Cummings and second by Mr. Butler to adopt a total of \$16,050, all in favor, motion carried.

660-6602 HOUSING AUTHORITY/PILOT

A motion was made by Mr. Malerba and second by Ms. Duhaime to adopt a total of \$37,631, all in favor, motion carried.

660-6604 BUILDING/ELECTRICAL PERMITS

A motion was made by Mr. Bell and second by Mr. Malerba to adopt a total of \$85,000, all in favor, motion carried.

660-6605 INTEREST EARNED

A motion was made by Mr. Cummings and second by Mr. Bell to adopt a total of \$15,000, all in favor, motion carried.

660-6614 FINANCE OFFICE PERMITS

A motion was made by Mr. Cummings and second by Mr. Butler to adopt a total of \$1,000, all in favor, motion carried.

660-6615 PLANNING, ZONING, WETLAND FEES

A motion was made by Mr. Cummings and second by Mr. Butler to adopt a total of \$10,000, all in favor, motion carried.

660-6616 EXCAVATION FEES

A motion was made by Mr. Cummings and second by Ms. Duhaime to adopt a total of \$400, all in favor, motion carried.

660-6619 ASSESSOR COPIES

A motion was made by Mr. Malerba and second by Mr. Anroman to adopt a total of \$1,000, all in favor, motion carried.

660-6620 TOWN AID REVENUE

A motion was made by Mr. Bell and second by Mr. Anroman to adopt a total of \$132,630, all in favor, motion carried.

660-6630 TAX REFUNDS

A motion was made by Mr. Cummings and second by Mr. Malerba to adopt a total of \$65,000, all in favor, motion carried.

660-6632 PEQUOT FUND

A motion was made by Mr. Cummings and second by Ms. Duhaime to adopt a total of \$250,115, all in favor, motion carried.

660-6650 PARKING TICKETS

A motion was made by Mr. Bell and second by Mr. Malerba to adopt a total of \$24,000, all in favor, motion carried.

660-6651 PICNIC GROVE RENTAL FEES

A motion was made by Mr. Cummings and second by Mr. Butler to adopt a total of \$8,000, all in favor, motion carried.

660-6653 INTEREST ON UNUSED BOND PROCEEDS

A motion was made by Ms. Duhaime and second by Mr. Anroman to adopt a total of \$6,000, all in favor, motion carried.

680-6805 CULTURAL REVOLVING ACCOUNT

A motion was made by Mr. Anroman and second by Mr. Malerba to adopt a total of \$15,000, all in favor, motion carried.

680-6807 TOWN CLERK RECEIVABLES

A motion was made by Mr. Cummings and second by Mr. Butler to adopt a total of \$200,000, all in favor, motion carried.

680-6810 WPCA BONDS

A motion was made by Ms. Duhaime and second by Mr. Malerba to adopt a total of \$50,000, all in favor, motion carried.

680-6820 PILOT LINCOLN HOUSING

A motion was made by Mr. Cummings and second by Mr. Anroman to adopt a total of \$17,070, all in favor, motion carried.

690-6901 EMPLOYEE MED CO PAY PREMIUM

A motion was made by Mr. Cummings and second by Mr. Bell to adopt a total of \$104,000, all in favor, motion carried.

690-6920 RECREATION RECEIVABLES

A motion was made by Ms. Duhaime and second by Mr. Cummings to adopt a total of \$62,000, all in favor, motion carried.

690-6952 POLICE OUTSIDE WORK

A motion was made by Mr. Cummings and second by Mr. Malerba to adopt a total of \$100,000, all in favor, motion carried.

690-6967 PLANNING CONSULTANT REIMBURSEMENT

A motion was made by Mr. Bell and second by Mr. Butler to adopt a total of \$5,000, all in favor, motion carried.

WPCA PREMIUM SHARE

A motion was made by Mr. Cummings and second by Mr. Anroman to adopt a total of \$181,892, all in favor, motion carried.

HOUSING PREMIUM SHARE

A motion was made by Mr. Malerba and second by Mr. Butler to adopt a total of \$52,791, all in favor, motion carried.

BOARD OF EDUCATION PREMIUM SHARE

A motion was made by Mr. Cummings and second by Ms. Duhaime to adopt a total of \$400,000 all in favor, motion carried.

TAX COLLECTOR INFORMATION FEES

A motion was made by Mr. Malerba and second by Mr. Cummings to adopt a total of \$500, all in favor, motion carried.

2400 EMPLOYEE BENEFITS

A motion to create a new line entitled "BOE Premium Share" and fund with \$400,000 and modify the department total \$5,302,454 by Mr. Cummings, second by Mr. Butler, all in favor, motion carried.

8400 BUDGET WORKING BALANCE

A motion was made by Mr. Cummings and second by Mr. Nichols to adopt a total of \$110,000, and split it as \$60,000 for special working balance and \$50,000 for working balance, all in favor, motion carried.

A short break was taken to calculate the mil rate.

A motion to increase working balance 390-0390 by \$2,410 for a new total of \$52,410 and a new department total of \$112,410 by Mr. Cummings, second by Mr. Malerba, all in favor, motion carried.

610-6100 PROPERTY TAXES

A motion was made by Mr. Bell and second by Ms. Duhaime to adopt a total of \$24,894,052 all in favor, motion carried.

ADOPTION OF MIL RATE

A MOTION to adopt a mil rate of 27.9 by Mr. Bell with a second by Ms. Duhaime, all in favor, motion carried.

WORKING BALANCE

A motion to add \$21,999 to working balance 390-0390 to a total of \$74,409 and a department total of \$134,409 by Mr. Cummings, second by Mr. Anroman, all in favor, motion carried.

ADOPTION OF CITY BUDGET

A motion to accept the total Derby budget of \$35,691,521 by for the 2011-2012 fiscal year by Mr. Malerba, second by Mr. Anroman, all in favor, motion carried.

ADJOURNMENT

A motion was made by Mr. Bell to adjourn with a second by Mr. Cummings. Meeting ended at 11:00 p.m.

Respectfully Submitted

*Denise Cesaroni
Recording Secretary*

*****These minutes are subject to the approval of the Board of Apportionment and Taxation at their next regularly scheduled meeting.**