

WORK SESSION OF JANUARY 29, 2008

Mayor Weinstein called the meeting to order at 8:45 p.m.

PRESENT: Mayor Weinstein, Deputy Mayors Swain and Tedeschi and Councilmembers Baratta and Trawinski

ALSO PRESENT: Manager Metzler, Municipal Clerk Kwasniewski and Attorney Rosenberg:

BUDGET DATES AND PLANS

Mayor Weinstein stated that they need to decide the dates for budget meeting, the deadline to introduce the budget and who they would like to attend the budget meetings. Manager Metzler advised that the introduction of the budget is a fixed date of March 11. CFO Eccleston needs five days after the last budget session to prepare the documents. Deputy Mayor Tedeschi pointed out that they introduced budget later than that date in the past. Manager Metzler stated that he will be giving the budget to the Mayor and Council on February 15.

After a short discussion, the Mayor and Council agreed to the following schedule:

February 19, 2008 – 6:00 p.m. Work Session that will begin with the budget.

February 26, 2008 – 6:00 p.m. Budget Meeting and then a Regular Meeting

March 1, 2008 – 9:00 a.m. to 4:00 p.m. Budget Meeting.

March 4, 2008 – 6:00 p.m. Budget Meeting to be followed with a Work Session.

Deputy Mayor Tedeschi asked for several documents including the list of vehicles and the overtime report for last year. Manager Metzler will present them to the Mayor and Council with the budget.

OPEN TO THE PUBLIC

No one wished to speak.

ADJOURNMENT:

Upon motion by Councilmember Baratta and seconded by Deputy Mayor Swain, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Joanne Kwasniewski, RMC/CMC/MMC
Municipal Clerk

The undersigned have read and approved the foregoing minutes.

Mayor Steven Weinstein

Councilmember Jeanne Baratta

Deputy Mayor Lisa Swain

Deputy Mayor Joseph Tedeschi

Councilmember Ed Trawinski