

**MINUTES  
TOWN OF SALEM  
SPECIAL FY 2011 BUDGET WORKSHOP OF THE BOARD OF SUPERVISORS  
WEDNESDAY, OCTOBER 18, 2010 5:00 P.M.**

**Chairman Linda Valentine** called this special FY 2011 Budget Workshop Meeting of the Town of Salem Board of Supervisors to order at 5:00 p.m. with the following present: Linda Valentine, Dennis Faber, Joe Meier, Diann Tesar, Pat Casey, Jack Rowland, Mike Slover, Mike Murdock, Dave Shortess, Chris Lamb and Cindi Ernest.

Supervisor Pat O'Connell is on a leave of absence.

Guests: Carol Husnick, Brian Filatriault, Jim Valentine, Dan Campion, Crysti Neuman, and Eileene Anderson, and Arlene Langel and Mike Langel.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairman Valentine.

**AGENDA SEQUENCE**

Item # 12 will be moved to after Citizen Comments.

**12.)** Reconsideration of an Operator's License for Kristina Hanna. Approval is contingent on background check clearance, completion of beverage server class, and payment of all necessary fees.

Ms. Hanna wasn't present at this time and the board moved on until her arrival.

Chairman Valentine stated that the proposed levy amount is \$3,419,470 with an 18.69% fund balance.

There was discussion relative to the amount of utilities needed for the highway/fire building and its placement in the budget.

Administrator Casey pointed out that it is an energy efficient building, but there is no history to determine actual costs for utilities.

Chairman Valentine requested that Trevor – Wilmot Grade School and the Sharing Center be added under Health & Human Services.

Discussion of the Sharing Center and possible funding for it followed.

Chairman Valentine requested that Judge Mike Langel step out of the room for discussion to follow.

Mike Langel left the room.

Chairman Valentine then proposed some kind of court fees stating that time is money.

Administrator Casey pointed out that the state mandates the fees and we would have to investigate the ability of the town to do that. We also can't mandate the judge to charge a fine or fee. Part of the reason for a fine structure is to take care of that.

Discussion followed about raising the court fees to include the cost of administration or an alternative of taking cases to circuit court. If this is done, it will escalate the costs and attorney fees. The goal is not to make money, but to clean up property.  
Further discussion followed.

Chairman Valentine got a questionnaire from Root/Pike and was asked to rate visibility. We could save \$2,500 by discontinuing this.  
Supervisor Faber pointed out that we signed up so we could stay in compliance with storm water education.

Discussion.

MOTION BY Supervisor Faber, second by Supervisor Meier to stay where we are and continue with Root/Pike for storm water education.

SUPERVISORS Faber, Meier, and Tesar – AYE

CHAIRMAN Valentine - NAY

MOTION CARRIED

Jim Valentine pointed out that with \$320,000 on the table, we could bring back services and capital projects and move the \$150,000 in transfers.

Administrator Casey told the board that he thinks the \$150,000 should stay where it is at.

Discussion followed about interfund transfers and town reimbursements.

MOTION BY Supervisor Faber, second by Supervisor Tesar to take the recommendation and present the proposed tax levy and FY 2011 budget to the electors at the November 4, 2010 Public Hearing and Special Elector's meeting.

Further discussion followed.

SUPERVISORS Faber, Meier, and Tesar – AYE

CHAIRMAN Valentine – NAY

MOTION CARRIED

**12.)** Reconsideration of an Operator's License for Kristina Hanna. Approval is contingent on background check clearance, completion of beverage server class, and payment of all necessary fees.

Ms. Hanna still wasn't present at this time.

MOTION BY Supervisor Faber, second by Supervisor Tesar to approve the Operator License for Kristina Hanna.

UNANIMOUS VOTE – AYE

MOTION CARRIED

#### **ADJOURNMENT**

Motion by Supervisor Tesar, second by Supervisor Meier to adjourn this Special FY 2011 Budget Workshop.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This Special FY 2011 Budget Workshop meeting was adjourned at 5:52 p.m.**

Respectfully submitted,

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Cindi Ernest, Clerk