

Robert J. Boek

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TOWN COUNCIL MAJORITY OFFICE

BUDGET COMMITTEE

TOWN CLERK
EAST HARTFORD

MARCH 21, 2017

PRESENT: Ram Aberasturia, Temporary Chair, Councillors Joseph Carlson and Michael Kurker

ALSO: Marcia Leclerc, Mayor

PRESENT: Michael Walsh, Finance Director
Nathan Quesnel, Superintendent, East Hartford Public Schools
Paul Mainuli, Director of Business Services, East Hartford Public Schools

CALL TO ORDER

Temporary Chair Aberasturia called the meeting to order at 5:32 pm.

NOMINATION OF OFFICERS

Chair:

MOTION By Joe Carlson
seconded by Mike Kurker
to **appoint** Ram Aberasturia as **Chair** of the Budget Committee.
Motion carried 3/0.

Secretary:

MOTION By Ram Aberasturia
seconded by Mike Kurker
to **appoint** Joe Carlson as **Secretary** of the Budget Committee.
Motion carried 3/0.

ADOPTION OF RULES GOVERNING MEETINGS

MOTION By Joe Carlson
seconded by Mike Kurker
to **adopt** Robert's Rules of Order as the rules that shall govern parliamentary procedure at all subcommittee meetings, with the exception that (1) the Chair shall not be required to restate the motion of any Council member unless requested by another Councillor, or when in the discretion of the Chair, such restatement is necessary to avoid any confusion as to the motion; and (2) where such rules are in conflict with the provisions of the State Statutes, the Town Charter, or Town Ordinances.
Motion carried 3/0.

ESTABLISHMENT OF MEETING DATES

MOTION By Joe Carlson
seconded by Mike Kurker
to **hold** meetings at the **call** of the Chair.
Motion carried 3/0.

STORAGE OF RECORDS

MOTION By Joe Carlson
 seconded by Mike Kurker
 to **store** records in the Town Council office.
 Motion carried 3/0.

APPROVAL OF MINUTES

April 8, 2015

MOTION By Joe Carlson
 seconded by Mike Kurker
 to **approve** the April 8, 2015 minutes of the Budget Committee.
 Motion carried 3/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

None

OLD BUSINESS

Shared Services

Discussion focused on the continuing examples of Shared Services and also on more recent developments since the last Budget Committee meeting. Recently, there has developed cooperation in the compliance of IRS 1095 requirements with regards to employees' W-2 forms. Paul Mainuli spoke enthusiastically about the Silver Lane Neighborhoods Grant application and the intensely collaborative effort between Board and Town in seeking this Boston-based funding source. The continued expansion of greater opportunities with regards to Purchasing also highlighted the positive energy in the discussion. Increased integration within IT departments may have reached its apogee wherein the necessity of labor discussion might prove problematic.

ADJOURNMENT

MOTION By Joe Carlson
 seconded by Mike Kurker
 to **adjourn** (6:09 p.m.).
 Motion carried 3/0.

c: Town Council
 Mayor Leclerc
 Mike Walsh, Finance Director
 Nate Quesnel, Superintendent, East Hartford Public Schools
 Paul Mainuli, Director of Business Services, East Hartford Public Schools
