CITY OF DERBY

BOARD OF APPORTIONMENT & TAXATION MEETING
AGENDA
JUNE 20, 2016
7:00 PM
JOAN WILLIAMSON ALDERMATIC CHAMBERS

1. Pledge of Allegiance
2. Roll Call
3. Additions, Deletions and Corrections to Agenda
4. Public Portion
5. Motion to Approve Minutes of Meeting of May 26, 2016.
6. Treasurer's Report

7. Discussion of the motor vehicle mill rate

8. Increase Revenue 001-6000-660-6604, Building Permits, $24,549.46
    - Increase 001-6000-660-6604, Building Permits, $24,549.46
    - Increase 001-8400-309-0391 Special Working Balance, $24,549.46
    - Discussion and action

9. Transfer to 8400-390-0391 Special Working Balance, $36,669.00
    - From 001-1600-150-0150, Corp Counsel Legal Services, $16,921.00
    - From 001-1600-240-0270 Marshalls & Constables, $1,949.00
    - From 001-1600-280-0280 Appraisals, $205.00
    - From 001-2400-110-0110 Medical Buyout $4,900.00
    - From 001-1600-270-0272, Claims, $12,694.00
    - Permission to move the above transfers from the Special Working Balance to various salary accounts to fund the 53rd week
    - Discussion and action

10. Transfer Tax Collector to 001-2800-390-0390, $1,325.00
    - From 001-2800-480-0488, DMV Delinquent Fees, $1,325.00
    - To 001-2800-390-0390, Tax Department Supplies, $1,325.00
    - Discussion and action

11. Transfer, Parks and Rec, $3,000.00

- From 001-5100-230-0232, Water Company, $2,000.00
- To 001-5100-330-0331, Building and Supplies, $2,000.00
- From 001-5100-230-0232, Water Company, $1,000.00
- To 001-5100-330-0330, Equipment Maintenance $1,000.00
- Discussion and action

12. Increase Revenue and Expense for Police Outside work $175,067.18
    - Increase 001-6000-690-6952, Police Outside Work, $175,067.18 …
    - Increase 001-3100-110-0012 Outside Work Wages, $175,067.18
    - Discussion and action

13. Increase Town Clerk Revenue and fund Police Communication Lease down payment $46,500.00
    - Increase 001-6000-680-6807 Town Clerk Revenue$ 46,500.00
    - Create fund 001-3700-xxx-xxx 2016 Police lease $46,500.00

14. Increase Town Clerk Revenue and Appropriate 2015 and 2016 Library Grant and Matching City Funds

    Appropriate $5000.00 from 2015 Grant
    Carry over $5000.00 from 2014-2015 Budget for matching 2015 Funds
    Appropriate $3600.00 from 2016 Grant

15. Review of the budget process for the 2016-2017 budget as well as the process and goals for fiscal year 2017 -2018.

16. Adjournment