

The Waterford Recreation and Parks Commission held a Special Meeting on Tuesday, January 18, 2022 at the Community Center. Chair Hall presided.

**Members in Attendance:** Cs. Hall, Gardiner, Beaney, Chiappone, Murphy, Elci, Santos.

**Members Absent:** Cs. Erricson, Scheiber

**Staff:** Director Flaherty, Assistant Director McNamara

**Guests:** R. Tuneski, Finance Bd. Liaison

**MOTION #1:** Made by C. Chiappone, 2<sup>nd</sup> by C. Murphy to open the meeting. So voted 7-0

1. Review of the proposed Fiscal Year 2023 Budget.

The Chair directed Director Flaherty to review the proposed budget as presented and to answer any questions or explanations as needed. A lengthy discussion was held.

**MOTION #2:** Made by C. Gardiner, 2<sup>nd</sup> by C. Murphy to approve the individual line items: So voted 7-0

**MOTION #3:** Made by C. Gardiner, 2<sup>nd</sup> by C. Murphy to approve Line Item Series 1000 in the amount of \$1,142,115. A discussion was held. The consensus of the Commission was to get specifics of the Special Revenue Account from the Finance Director. So voted 6-0 with 1 abstention, C. Santos.

**MOTION #4:** Made by C. Chiappone, 2<sup>nd</sup> by C. Elci to approve Line item Series 2000 in the amount of \$238,251. So voted 7-0.

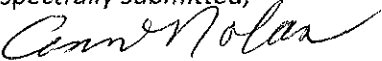
**MOTION #5:** Made by C. Beaney, 2<sup>n</sup> by C. Murphy to approve Line item Series 3000 in the amount of \$72,065. So voted 7-0.

**MOTION #6:** Made by C. Murphy, 2<sup>nd</sup> by C. Elci to approve Line Item Series 4000 in the amount of \$0.

**MOTION #7:** Made by C. Murphy, 2<sup>nd</sup> by C. Elci to approve total amount of \$1,452,431 for the proposed Fiscal Year 2023 budget.

**MOTION #8:** Made by C. Gardiner, 2<sup>nd</sup> by C. Santos to adjourn. So voted 7-0.  
Meeting adjourned at 5:00 p.m.

Respectfully submitted,

  
Ann Nolan, Secretary  
Recreation and Parks Commission