

Board of Finance
Public Hearing/Special Meeting Minutes

Monday, March 28, 2022

Present: Chairman Glenn Patterson; Ronald R. Fedor, John Sheehan, Robert Tunes, Kevln Petchark; Joe Filippetti; Baird Welch-Collins

Elected: Robert J. Brule, First Selectman; Jody Nazarchyk, Selectwoman; Thomas Dembek, RTM; Susan Driscoll, RTM

Staff: Thomas Girard, Joseph Mancini, Brian Flaherty, Dani Gorman, Christine Walters, David Campo, Michael Howley, Kimberly Allen, Finance Director; Maryellen McConnell, Secretary

1. Establishment of a quorum and call to order:
A quorum was established and a call to order was established at 7:00 pm, March 28, 2022.
2. **Public Hearing of all Town budgets for Fiscal Year 2022/2023**
Chairman Patterson requested comments from the public on the budget.

There were no public comments

Motion by John Sheehan and **seconded** by Ronald Fedor to adjourn the public hearing at 7:06 pm

Vote: 7-0-0

Motion: Passed

3. **Final Budgetary Action:**

Standing Motion by John Sheehan and **seconded** by Ronald Fedor to approve the budgets as designated by the series subtotal.

Vote: 7-0-0

Motion: Passed

- Board of Selectmen (10101) in the amount of \$207,605

Vote: 7-0-0

Motion: Passed

- Registrar of Voters (10102) in the amount of \$78,204

Vote: 7-0-0

Motion: Passed

- Board of Finance (10103) in the amount of \$66,673

Vote: 7-0-0

Motion: Passed

- Assessor (10104) in the amount of \$259,344

Vote: 7-0-0

Motion: Passed

- Board of Assessment Appeals (10105) in the amount of \$1,620

Vote: 7-0-0

Motion: Passed

- Tax Collector (10106) in the amount of \$210,139

Vote: 7-0-0

Motion: Passed

- Finance Department (10107) in the amount of \$703,709

Vote: 7-0-0

Motion: Passed

- Legal Department (10108) in the amount of \$295,000

Vote: 7-0-0

Motion: Passed

- Town Clerk (10109) in the amount of \$275,739

Vote: 7-0-0

Motion: Passed

- Planning & Zoning Commission (10110) in the amount of \$657,972

Vote: 7-0-0

Motion: Passed

- Building Maintenance (10111) in the amount of \$842,389

Vote: 7-0-0

Motion: Passed

- Insurance (10112) in the amount of \$4,728,672

Vote: 7-0-0

Motion: Passed

- Economic Development Commission (10113) in the amount of \$27,471

Vote: 7-0-0

Motion: Passed

- Conservation Commission (10114) in the amount of \$18,250

Vote: 7-0-0

Motion: Passed

- Zoning Board of Appeals (10115) in the amount of \$4,310

Vote: 7-0-0

Motion: Passed

- Retirement Commission (10116) in the amount of \$6,333,067

Vote: 7-0-0

Motion: Passed

- Representative Town Meeting (10117) in the amount of \$18,903

Vote: 7-0-0

Motion: Passed

- Building Department (10118) in the amount of \$316,641

Vote: 7-0-0

Motion: Passed

- Youth Services (10119) in the amount of \$272,160

Vote: 7-0-0

Motion: Passed

- Social Service Grants/Misc. (10120) in the amount of \$88,194

Vote: 7-0-0

Motion: Passed

- Contingency (10121) in the amount of \$265,000

Vote: 7-0-0

Motion: Passed

- Emergency Management (10122) in the amount of \$1,068,486

Vote: 7-0-0

Motion: Passed

- Fire Services (10123) in the amount of \$3,408,420

Vote: 7-0-0

Motion: Passed

- Police Commission (10129) in the amount of \$6,488,214

Vote: 6-0-1 Abstain: Ronald Fedor

Motion: Passed

- Public Works (10130) in the amount of \$4,709,563

Vote: 7-0-0

Motion: Passed

- Conservation of Health (10132) in the amount of \$148,126

Vote: 7-0-0

Motion: Passed

- Public Health Nursing Service (10133) in the amount of \$26,000

Vote: 7-0-0

Motion: Passed

- Senior Citizens Commission (10135) in the amount of \$494,493

Vote: 7-0-0

Motion: Passed

- Waterford Public Library (10136) in the amount of \$999,475

Vote: 7-0-0

Motion: Passed

- Recreation & Parks Commission (10137) in the amount of \$1,452,431

Vote: 7-0-0

Motion: Passed

- Flood & Erosion Control Board (10141) in the amount of \$2,138

Vote: 7-0-0

Motion: Passed

- Ethics Commission (10143) in the amount of \$850

Vote: 6-1-0

Opposed: Ronald Fedor

Motion: Passed

- Human Resources Department (10145) in the amount of \$259,856

Vote: 7-0-0

Motion: Passed

- Information Technology (10147) in the amount of \$1,160,391

Vote: 7-0-0

Motion: Passed

- Board of Education (10160) in the amount of \$52,109,124

Vote: 6-0-1

Abstain: Ronald Fedor

Motion: Passed

- Current Year Capital Improvement (10138) in the amount of \$2,946,130

The Board of Selectmen had originally voted on the amount of \$2,714,792, the amount the Board of Finance is considering is much greater. The Board of Finance approved the amount with the offsets removed, and according the legal counsel, the Board of Finance is within its rights to do so without effecting ordinances or charters.

Motion by John Sheehan and **seconded** by Joe Filippetti to reduce the Civic Triangle Upgrade in the amount of \$246,209.

Vote: 7-0-0

Motion: Passed

Motion by John Sheehan and **seconded** by Ronald Fedor to approve the new amount of \$2,946,130 Current Year Capital Improvement.

Vote: 7-0-0

Motion: Passed

- **Transfers to Capital and Non-Recurring Expenditure Fund (10140) in the amount of \$1,238,824**

Motion by Glenn Patterson and **seconded** by Baird Welch-Collins to reduce the Mago Point Improvements by **\$100,000** for a new amount of **\$400,000**.

Vote: 7-0-0

Motion: Passed

Motion by Glenn Patterson and **seconded** by Baird Welch-Collins to reinstate the CT Library offset by **\$250,000**.

Vote: 7-0-0

Motion: Passed

Motion by John Sheehan and **seconded** by Ronald Fedor to approve the new amount of **\$1,238,824 Transfers to Capital and Non-Recurring Expenditure Fund**.

Vote: 7-0-0

Motion: Passed

- **Debt Service (10139) in the amount of \$7,197,640**

Vote: 7-0-0

Motion: Passed

Motion by John Sheehan and **seconded** by Ronald Fedor to approve the **General Fund Total Budget** in the amount of **\$35,889,505**.

Vote: 7-0-0

Motion: Passed

Motion by John Sheehan and **seconded** by Baird Welch-Collins to approve the **Capital and Debt Service budget** in the amount of **\$11,382,594**.

Vote: 7-0-0

Motion: Passed

Motion by John Sheehan and **seconded** by Ronald Fedor to approve the total budget of **\$99,381,223** and forward on to the RTM.

Vote: 7-0-0

Motion: Passed

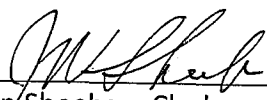
5. **Adjournment:**

Motion by John Sheehan and **seconded** by Baird Welch-Collins to adjourn the Budget Meeting of the Board of Finance at 7:34 p.m.

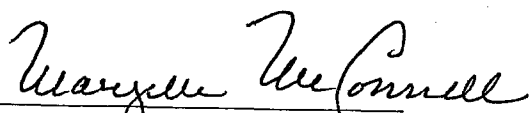
Vote: 7-0-0

Motion: Passed

Respectfully submitted,



John Sheehan, Clerk



Maryellen McConnell, Secretary