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THE BOARD OF SELECTMEN SPECIAL BUDGET MEETING
MINUTES

Thursday, February 1, 2024

4:00 PM

Waterford Town Hall

PROCEDURE: The Board of Selectmen will hear budget requests in accordance with the below agenda for the Budget meeting, which begins at 4:00pm:

The Board of Selectmen to consider and act on the following budgets and at the appropriate time forward to the Board of Finance for its consideration of and action on the FY25 Budgets:

- A. Call to Order & Roll Call: 4:03 pm**
- B. Pledge of Allegiance**
- C. Public Comment:**
- D. Consider and act on the following budget requests:**

Standing Motion: was made by Rob Brule and seconded by Rich Muckle to tentatively approve the budget requests for FY25.

- 1. Social Service Grants** – To consider and act on the Social Service Grants tentative FY25 budget request in the amount of \$100,250.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$100,250. VOTE 3-0

- 2. Public Health & Nursing (VNA)** - To consider and act on the Public Health & Nursing (VNA) tentative FY25 budget request in the amount of \$26,297.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$26,297. VOTE 3-0

- 3. Conservation of Health (Ledge Light Health District)** – To consider and act on the Conservation of Health (Ledge Light Health District)

tentative FY25 budget request in the amount of \$148,407.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$148,407. VOTE 3-0

- 4. Registrar of Voters** – To consider and act on the Registrar of Voters tentative FY25 budget request in the amount of \$96,525.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$96,525. VOTE 3-0

- 5. Representative Town Meeting** – To consider and act on the Representative Town Meeting tentative FY25 budget request in the amount of \$18,903.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$18,903. VOTE 3-0

- 6. Town Clerk** – To consider and act on the Town Clerk tentative FY25 budget request in the amount of \$264,849.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$264,849. VOTE 3-0

- 7. Police** – To consider and act on the Police tentative FY25 budget request in the amount of \$7,152,676.

MOTION by Muckle, seconded by Attanasio to amend and reduce the amount of \$7,152,676 to \$7,115,644 VOTE 3-0

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$7,115,644. VOTE 3-0

- 8. Youth & Family Services** – To consider and act on the Youth & Family Services tentative FY25 budget request in the amount of \$294,579.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$294,579. VOTE 3-0

- 9. Senior Citizens Commission** – To consider and act on the Senior Citizens Commission tentative FY25 budget request in the amount of \$481,248.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$481,248. VOTE 3-0

- 10. Waterford Public Library** – To consider and act on the Waterford

Public Library tentative FY25 budget request in the amount of \$1,006,837.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$1,006,837. VOTE 3-0

11. Emergency Management – To consider and act on the Emergency Management tentative FY25 budget request in the amount of \$1,196,762.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$1,196,762. VOTE 3-0

12. Information Technology – To consider and act on the Information Technology tentative FY25 budget request in the amount of \$1,231,423.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$1,231,423. VOTE 3-0

13. Board of Finance – To consider and act on the Board of Finance tentative FY25 budget request in the amount of \$80,713.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$80,713. VOTE 3-0

14. Contingency – To consider and act on the Contingency tentative FY25 budget request in the amount of \$265,000.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$265,000. VOTE 3-0

E. Adjournment: 6:03 pm