

Board of Finance
Regular Meeting Minutes

Wednesday, March 11, 2020
7:00 pm

Present: Chairman Ronald R. Fedor, Mark Geer, John Sheehan, Kevin Petchark, Glenn Patterson and Tali Maidelis (by conference call)

Absent: None.

Elected: Robert J. Brule, First Selectman

RTM: Thomas Dembek, RTM Moderator.

Staff: Kim Allen, Finance Director, Abbas Danesh, Treasurer, David Campo, Town Clerk; Alan Wilensky, Tax Collector; Julie Watson Jones and Patricia Waters, Registrar of Voters; Paige Walton, Assessor; Brian Flaherty, Director of Recreation & Parks; David Garside, Building Maintenance; and Maryellen McConnell, Secretary.

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WATERFORD, CT
2020 MAR 13 PM 3:30
TOWN CLERK

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 11, 2020.
2. Public comment: no public comment
3. Approval and acceptance of minutes:

Regular meeting minutes from February 12, 2020.

Vote: 5-1 (abstain – Tali Maidelis) Motion: Passed

4. Consider and act upon the approval of the Board of Selectman to move from designation to appropriation **LI# 20537-57782 – Replacement of Causeway Bathroom WBP -\$126,300 to LI# 20537-57781 Waterford Beach Pavilion Restroom - \$92,687.** Making the new total for **LI# 20537-57781 Waterford Beach Pavilion Restroom - \$218,987**, and forward to the Representative Town Meeting as required for the Waterford Beach Bathroom Project:

Motion by Bill Sheehan and **seconded** by Glenn Patterson to approve the Request as stated:

Vote: 6-0

Motion: Passed

5. Consider and act upon the approval of the Board of Selectman to appropriate the funds from the **Undesignated Fund Balance line item # 205-31520** and the **Capital and Non-Recurring fund** and forward to the Representative Town Meeting as required:

LI# 20537-57796- Tennis Court Surface Repairs - \$9,000.

Motion by Bill Sheehan and **seconded** by Mark Geer to approve the Request as stated:

Vote: 6-0

Motion: Passed

6. Consider and act upon the approval of the Board of Selectman, on behalf of Abby Piersal, Planning Director, for FY 20 **Additional Appropriation** request as follows:

LI# 10111-55030 – Public Improvements - \$10,000.

Motion by Bill Sheehan and **seconded** by Mark Geer to approve the request as a **Transfer from Contingency Line item #10121-59010.**

Vote: 6-0

Motion: Passed

7. Old Business:
8. New Business:
9. Liaison Report:

Glenn Patterson gave a report on the Municipal Complex. They have been working with Chief Mahoney with IT and security for the building. O & G will have the vast majority of the work done by April 13, 2020. They are looking to move into the new building at the end of April. They do have a temporary occupancy permit at the moment. There are about five or six change orders out there for asbestos abatement, acoustics, etc. There will also be a credit coming back to the Town Of Waterford for about \$125,000.

10. Correspondence:

Bill Sheehan wanted to know why they sent a letter requesting an appropriation of \$12,000 to cover the upcoming Presidential Primary. They apologized and stated that it was their intent to inform the board that they may go over their budget and they used the wrong wording.

11. Adjournment:

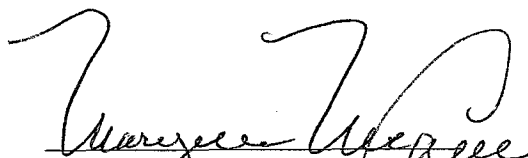
Motion by Bill Sheehan and **seconded** by Glenn Patterson to adjourn the Meeting of the Board of Finance at 7:19 p.m.

Vote: 6-0

Motion: Passed

Respectfully submitted,


Mark Geer, Jr., Clerk


Maryellen McConnell, Secretary