

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

BOARD OF FINANCE
AGENDA

Waterford Town Hall
Regular Meeting

February 12, 2020
7:00 p.m.

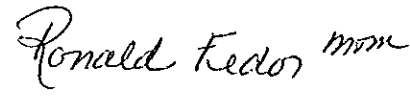
RECEIVED FOR RECORD
WATERFORD, CT
2020 FEB -5 AM 9:33
TOWN CLERK

1. Establishment of a quorum and call to order.
2. Public Comment.
3. Approval and acceptance of minutes:
 - a. Regular Meeting Minutes from January 8, 2020.
 - b. Special Meeting Minutes from January 21, 2020.
4. To consider and act on a request from, the Board of Selectmen, on behalf of Alan Wilensky, Tax Collector, Town Of Waterford, for an **Out of Series Transfer** in the amount of **\$500.00** from line #10106-51210 (Clerical/Technical) to 10106-54060 (Office Equipment) – due to an expected over-expenditure in the Office Equipment line item and the anticipated under expenditure in the Clerical/Technical line item.
5. Gary Schneider, Director of Public Works, will be addressing the Board of Finance and briefing them on the status of projects and the new municipal complex.
6. Review and approval of Board of Finance Budget for FY2021.
7. Discussion on the FY2019 Audit Report.
8. Old Business.
9. New Business.
10. Liaison Reports

11. Correspondence

- a. Letter from Alan Wilensky, Tax Collector, Town Of Waterford, regarding the completed stipulated judgement regarding the appeal of assessment by the Crystal Mall.
- b. Letter from Joyce Sauchuk, Director of Human Resources, General Government Staffing Plan.
- c. Letter from Chief Vincent Ukleja, Quaker Hill Fire Department, regarding a stipend or pay per call for volunteers.
- d. Status of Contingency Fiscal Year 2020 from Ginny Bielucki, Accountant, Town Of Waterford, dated January 10, 2020.
- e. Status of General Fund Unassigned Balance from Ginny Bielucki, Accountant, Town Of Waterford, dated January 23, 2020.
- f. Periodic Financial Statements from Ginny Bielucki, Accountant, Town Of Waterford, dated January 17, 2020.
- g. Comments on the FY2019 Audit Report from Bill Sheehan.

12. Adjournment


Ronald Fedor
Chairman