

revised from 01/21/21
meeting (CD)

MINUTES
THE BOARD OF SELECTMEN REGULAR BUDGET MEETING
Wednesday, February 10, 2021
4:00pm
Waterford Town Hall
ZOOM ACCESS VIA PHONE

Meeting ID: 436 089 7991

Passcode: 123123

One tap mobile

+13126266799,,4360897991#,,,,*123123# US (Chicago)

+19292056099,,4360897991#,,,,*123123# US (New York)

2021 FEB -5 PM 9:08

Members Present: First Selectman Robert Brule and Selectwoman Elizabeth Sabilia, Selectwoman Jody Nazarchyk.

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 FY 21/22 Budgets:

- A. Call to Order** First Selectman Rob Brule called the meeting to order at 4:01pm.
- B. Pledge of Allegiance**
- C. Public Comment**

Susan Driscoll, Retirement Commission, stated she was happy to report the retirement commission voted and approved on the budget. In addition, happy to have a capable Finance Director.

D. Consider and act on the following budget requests:

1. Insurance

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Insurance budget request for FY21/22 in the amount of \$4,771,793.00. **VOTING IN FAVOR: unanimous VOTE:3-0**

2. Retirement

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Retirement budget request for FY21/22 in the amount of \$5,682,906.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

3. Debt Service

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Debit Services budget request for FY21/22 in the amount of \$7,934,633.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

4. Capital Improvements

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Capital Improvement budget request for FY21/22 in the amount of \$2,599,754.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

5. Transfer of Capital Non-Recurring

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Capital Improvement budget request for FY21/22 in the amount of \$2,599,754.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

E. FINAL ACTION on FY 21/22 Town Operating Proposed Budget

1. Board of Selectmen

MOTION made by Sabilia, and seconded by Nazarchyk to tentatively approve the Board of Selectmen budget request for FY21/22 in the amount of \$205,313.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

2. Registrars

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Registrars budget request for FY21/22 in the amount of \$74,508.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

3. Board of Finance

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Board of Finance budget request for FY21/22 in the amount of \$65,547.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

4. Assessor

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Assessor budget request for FY21/22 in the amount of \$291,847.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

5. Board of Assessment Appeals

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Board of Assessments Appeals budget request for FY21/22 in the amount of \$1,620.00 VOTING IN FAVOR: unanimous **VOTE:3-0**

6. Tax Collector

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Tax Collector budget request for FY21/22 in the amount of \$211,907.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

7. Finance Department

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Finance Department budget request for FY21/22 in the amount of \$653,894.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

8. Legal

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Legal budget request for FY21/22 in the amount of \$. VOTING IN FAVOR: unanimous **VOTE:3-0**

9. Town Clerk

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Town Clerk budget request for FY21/22 in the amount of \$269,750.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

10. Planning & Zoning

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Planning & Zoning budget request for FY21/22 in the amount of \$634,914.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

11. Building Maintenance

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Maintenance budget request for FY21/22 in the amount of \$778,870.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

12. Insurance

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Insurance budget request for FY21/22 in the amount of \$4,771,793.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

13. Economic Development Commission

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Economic Development Commission budget request for FY21/22 in the amount of \$10,076.00 VOTING IN FAVOR: unanimous **VOTE:3-0**

14. Conservation Commission

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Conservation Commission budget request for FY21/22 in the amount of \$18,250 VOTING IN FAVOR: unanimous **VOTE:3-0**

15. Zoning Board of Appeals

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Zoning Board of Appeals budget request for FY21/22 in the amount of \$4,310.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

16. Retirement

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Retirement budget request for FY21/22 in the amount of \$5,682,906.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

17. RTM

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the RTM budget request for FY21/22 in the amount of \$18,903.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

18. Building Department

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Department budget request for FY21/22 in the amount of \$293,008.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

19. Youth & Family Services

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Youth & Family Service budget request for FY21/22 in the amount of \$232,634.00, VOTING IN FAVOR: unanimous **VOTE:3-0**

20. Social Service Grants

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Social Service Grant budget request for FY21/22 in the amount of \$84,366.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

21. Contingency

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Contingency budget request for FY21/22 in the amount of \$265,000. VOTING IN FAVOR: unanimous **VOTE:3-0**

22. Emergency Management

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Emergency Management budget request for FY21/22 in the amount of \$1,062,665.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

23. Fire Services

MOTION made by Sabilia, and seconded by Nazarchyk, to tentatively approve the Fire Service budget request for FY21/22 in the amount of \$3,411,155.00. **VOTE:2-1 (Sabilia)**

24. Police

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Police Department budget request for FY21/22 in the amount of \$6,421,688.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

25. Public Works

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Public Works budget request for FY21/22 in the amount of \$4,709,654.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

26. Conservation of Health – Ledge Light Health District

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Conservation of Health budget request for FY21/22 in the amount of \$142,282.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

27. Public Health / Nursing – VNA

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Public Health/ Nursing budget request for FY21/22 in the amount of \$27,820.00, VOTING IN FAVOR: unanimous **VOTE:3-0**

28. Senior Services

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Senior Services budget request for FY21/22 in the amount of \$491,489.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

29. Library

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Library budget request for FY21/22 in the amount of \$999,475.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

30. Recreation & Parks

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Recreation & Parks budget request for FY21/22 in the amount of \$1,450,159.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

31. Flood & Erosion

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Flood & Erosion budget request for FY21/22 in the amount of \$2,138.00 VOTING IN FAVOR: unanimous **VOTE:3-0**

32. Ethics Commission

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Ethics Commission budget request for FY21/22 in the amount of \$850.00 VOTING IN FAVOR: unanimous **VOTE:3-0**

33. Human Resources

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Human Resources budget request for FY21/22 in the amount of \$265,664.00. **VOTE:2-1 (Sabilia)**

34. Information Technology

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Information Technology budget request for FY21/22 in the amount of \$846,642.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

**F. FINAL ACTION on FY 21/22 Town General Government Operating
Proposed Budget of \$34,645,207.00**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Town General Government Operating Budget request for FY21/22 in the amount of \$34,645,207.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

**G. FINAL ACTION on Capital Improvement Plan & Debit Services
(Including the 5 year CIP) Proposed Budget of \$11,874,987.00**

H. Debt Service

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Debit Services budget request for FY21/22 in the amount of \$7,934,633.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

I. Capital Improvements

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Capital Improvement budget request for FY21/22 in the amount of \$2,964,754.00 VOTING IN FAVOR: unanimous **VOTE:3-0**

J. Transfer of Capital Non-Recurring

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Capital Improvement budget request for FY21/22 in the amount of \$975,600.00 VOTING IN FAVOR: unanimous **VOTE:3-0**

K. Correspondence

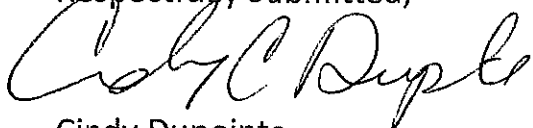
Fa. Sally Ritchie email

L. Old Business

M. New Business

N. Adjournment- MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 6:09pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,



Cindy Dupont
Recording Secretary