

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

**AGENDA
BOARD OF SELECTMEN
Special Meeting
August 10, 2021
5:00 P.M.**

**Waterford Town Hall
ZOOM ACCESS VIA PHONE
Meeting ID: 833 6818 1668
Passcode: 652814**

One tap mobile

**+19292056099,,83368181668#,,, *652814# US (New York)
+13017158592,,83368181668#,,, *652814# US (Washington DC)**

**Dial by your location
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)**

(Procedural Action: Check register to be signed by Board of Selectmen in accordance with CGS 7-83)

- 1. Call to Order & Roll Call:**
- 2. Pledge of Allegiance**
- 3. Emergency Management:** To Consider an act of the following request for an In Series Transfer from the Emergency Management Director, Steve Sinagra.

RECEIVED FOR RECORD
WATERFORD, CT
2021 AUG -9 AM 11:10
TOWN CLERK

EMERGENCY MANAGEMENT
DEPARTMENT

FY21 FINAL

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	Budget Transfer INCREASE	Budget Transfer DECREASE	REVISED Available Budget
1	10122	51440	DISPATCH PERSONNEL	\$ 642,931	\$ (1,212)	\$ 1,212		\$ -
2	10122	51240	DISPATCH EDUCATION	\$ 2,300	\$ 2,180		\$ (1,212)	\$ 968
3								\$ -
4	10112	52240	UNEMPLOYMENT	\$ 5,000	\$ (1,222)	\$ 1,222		\$ -
5	10112	52201	LIABILITY/AUTO/PROPERTY	\$ 420,000.00	\$ 46,870.00		\$ (1,222)	\$ 45,648
6								\$ -
7								\$ -
8								\$ -
TOTAL						\$ 2,434	\$ (2,434)	

4. Finance Department: To Consider an act of the following request for an Inter Department, Out of Series Transfer from the Finance Director, Kim Allen.

ASSESSOR/LEGAL/HUMAN RESOURCES
DEPARTMENT

FY21 FINAL

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
								0.00
1	10104	51110	ADMINISTRATION	196,788	(945)	945		0
2	10104	52030	PROFESSIONAL FEES	0	(1,300)	1,300		0
3	10103	51210	CLERICAL & TECHNICAL	4,100	2,524		(2,245)	379
								0
4	10108	52030	PROFESSIONAL FEES	260,000	(23,550)	23,550		0
5	10107	52030	PROFESSIONAL FEES	68,820	13,885		(13,885)	0
6	10107	52043	SERVICE CONTRACTS	21,490	6,359		(6,359)	0
7	10107	52050	DUES, CONFERENCES	4,240	1,846		(1,846)	0
8	10107	51110	ADMINISTRATION	292,050	2,335		(1,460)	875
								0
9	10145	52030	PROFESSIONAL FEES	54,019	(23,946)	23,946		0
10	10129	51920	FICA	420,922	29,118		(23,946)	5,172
TOTAL						49,741	(49,741)	

5. Finance Department: To Consider an act of the following request for an Out of Series Transfer from the Finance Director, Kim Allen.

Town Clerk/Bldg Maint/Insurance/YSB/DPW/Rec & Park
DEPARTMENT

FY21 FINAL

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
1	10109	52020	POSTAGE	2,900	(175)	175		0
2	10109	51920	FICA	16,527	418		(175)	243
								0
3	10111	52040	SERVICE CONTRACTS	51,357	(2,364)	2,264		0
4	10111	51140	FACILITIES COORDIANTOR	76,500	23,573		(2,264)	21,309
								0
5	10119	52030	PROFESSIONAL FEES	22,000	(1,949)	1,949		0
6	10119	51210	CLERICAL & TECHNICAL	42,339	3,135		(1,949)	1,186
								0
7	10130	51510	EQUIPMENT MAINTENANCE	345,771	(19,056)	19,056		0
8	10130	51520	HIGHWAY MAINTENANCE	984,189	(22,419)	22,419		0
9	10130	52470	SOLID WASTE DISPOSAL	900,000	23,841		(19,056)	4,785
10	10130	53300	HIGHWAY MATERIALS	235,000	29,352		(22,419)	6,933
								0
11	10137	52420	MAINTENANCE OF PROPERTY	147,523	(5,203)	5,203		0
12	10137	52380	PROGRAMS	42,387	(1,041)	1,041		0
13	10137	51610	PARKS MAINTENANCE	375,951	43,321		(6,244)	37,077
				TOTAL	52,107		(52,107)	

Exolanation

Adjournment

