

TOWN OF WATERFORD
GENERAL FUND
2021-2022 PROPOSED BUDGET

DEPT/AGENCY: 10141 FLOOD & EROSION CONTROL BD.

LINE ITEM	DESCRIPTION	2019/2020 ACTUAL EXPENDED	2020/2021 RIM APPROP.	2020/2021 ADDITIONAL/ TRANSFERS	ACTUAL EXPEND AS OF 11/21	2011/2022 DEPT/ AGENCY REQUEST	2021/2022 APPROVED BDCOMM. (11/4/20)	2021/2022 FIRST SELECTMAN RECOMM.	2021/2022 RECOMMENDED BD OF SELECTMEN (2/2/21)	2021/2022 BOARD OF FINANCE REDUCTIONS	2021/2022 RECOMMENDED BD OF FINANCE (3/8/21)	BOF Approved \$ Increase	BOF Approved % Increase
PERSONNEL COSTS													
51210	CLERICAL/TECHNICAL	311	760		135	760	760	760	760		760	0	0.00%
51920	FICA	24	58		10	58	58	58	58		58	0	0.00%
	SUBTOTAL	335	818	0	145	818	818	818	818	0	818	0	0.00%
SERVICES													
52010	ADVERTISING	0	300			300	300	300	300		300	0	0.00%
52020	POSTAGE	0	25			25	25	25	25		25	0	0.00%
52030	PROFESSIONAL FEES	0	950			950	950	950	950		950	0	0.00%
52070	REIMBURSABLE EXPENSE	0	20			20	20	20	20		20	0	0.00%
	SUBTOTAL	0	1295	0	0	1295	1295	1295	1295	0	1295	0	0.00%
MATERIALS & SUPPLIES													
53020	OTHER SUPPLIES	0	25			25	25	25	25		25	0	0.00%
	SUBTOTAL	0	25	0	0	25	25	25	25	0	25	0	0.00%
DEPARTMENT TOTAL		335	2,138	0	145	2,138	2,138	2,138	2,138	0	2,138	0	0.00%



FLOOD & EROSION CONTROL BOARD FISCAL YEAR 2022 BUDGET

Town of Waterford

<https://www.waterfordct.org/flood-erosion-control-board>

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BOARD MEMBERS

Geneva Renegar, Chair

Christopher Callahan

George Harran

Alexander Kuvalanka

Baird Welch-Collins,

Treasurer

STAFF

Frances Ghera,

Recording Secretary

BUDGET FUNCTION

The Flood and Erosion Control Board will continue to prioritize objectives and further projects regarding erosion and sedimentation of waterways and surrounding resources. The Flood and Erosion Control Board members will continue to pursue training opportunities to enhance their knowledge base and technical skills.

The proposed budget provides for professional training and attendance at workshops to continue professional development of Board members.

The Flood and Erosion Control Board plans to coordinate its efforts in working with other Town departments and agencies to minimize erosion and damage to fragile dune and tidal marsh areas from pedestrians, watercraft and pets in accordance with the Plan of Conservation & Development and adopt recommendations of the Climate Change Risk Vulnerability, Assessment and Adaptation Study completed for the Town of Waterford.

The Board continues to make recommendations of the Planning and Zoning and the Conservation Commission, if requested, concerning flood and erosion requirements of proposed construction projects throughout the town during the course of the year.

The Board continues to make recommendations, when requested, concerning flood and erosion control requirements for proposed construction projects throughout the town.

FISCAL YEAR 2022 BUDGET SUMMARY

The total requested budget in FY22 is \$2,138. This is the same amount as the approved FY21 budget.

Line Number	Description	Amount Requested
10141-51210	Part-Time Clerical	\$ 760
10141-51920	FICA	\$ 58
10141-52010	Advertising	\$ 300
10141-52020	Postage	\$ 25
10141-52030	Professional Fees	950
10141-52070	Reimbursable	\$ 20
10141-53020	Other Supplies	\$ 25
TOTAL		\$ 2,138

BUDGET EXPLANATIONS BY CATAGORY

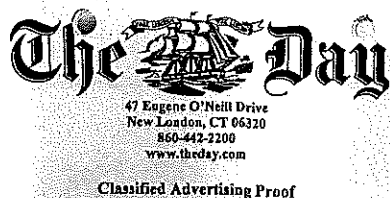
Part Time Clerical 10141-51210 \$760 Requested

Based on the projected workload for the next fiscal year and expenditure history, the Board anticipates the amount of secretarial time per meeting required for supplementary reports, correspondence, filing, recording, transcribing and mailing to remain the same. Based on one (1) meeting per month and approximately two and one-half (2.5) hours of secretarial time required per meeting, the Flood and Erosion Control Board requests an annual amount of \$760.00.

FICA 10141-51920 \$58 Requested

Based on the above, anticipated FICA is expected to be \$58.

Advertising Line 10141-52010 \$300 Requested



The Flood and Erosion Control Board requests a minimal sum of \$300 to be appropriated for this line item to cover the cost of advertising regarding proposed survey bids, cove monitoring, meeting notices, any other notices deemed necessary to residents, and any unforeseen advertising required.

Postage Line 10141-52020 \$25 Requested

The request for postage is to remain at \$25.

Professional Fees Line 10141-52030 \$950 Requested

The Flood and Erosion Control Board requests a minimal sum of \$950 to cover the cost of any and all Professional Service fees as deemed necessary in regard to the Board's objectives in this fiscal year as well as obtaining training for members by professionals in their related field of expertise.

Reimbursable Line 10141-52070 \$20 Requested

The Flood and Erosion Control Board requests the sum of \$20 for this line item to cover expenses incurred by board members for travel to meetings and cove monitoring engagements.

Other Supplies Line 10141-53020 \$25 Requested

The Flood and Erosion Control Board requests \$25 be appropriated into this line item for the purchase of items such as replacement keys and other materials deemed necessary by the Board.

HISTORY OF EXPENDITURES AND PROPOSED BUDGET

10141	ACTUAL BUDGET EXPENDITURES				APPROVED FUNDS	PROPOSED
	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021	2021/2022
51210 CLERICAL AND TECHNICAL	\$ 481	\$ 429	\$ 311	\$ 311	\$ 760	\$ 760
51920 F.I.C.A.	\$ 37	\$ 33	\$ 24	\$ 24	\$ 58	\$ 58
52010 ADVERTISING	\$ -	\$ -	\$ -	\$ -	\$ 300	\$ 300
52020 POSTAGE	\$ 2	\$ -	\$ -	\$ -	\$ 25	\$ 25
52030 PROFESSIONAL FEES	\$ 4,800	\$ -	\$ -	\$ -	\$ 950	\$ 950
52070 REIMBURSABLE EXPENSES	\$ -	\$ -	\$ -	\$ -	\$ 20	\$ 20
53020 OTHER SUPPLIES	\$ 7	\$ 6	\$ -	\$ -	\$ 25	\$ 25
TOTALS	\$ 5,327	\$ 467	\$ 335	\$ 335	\$ 2,138	\$ 2,138

FLOOD & EROSION CONTROL BOARD
REGULAR MEETING MINUTES
NOVEMBER 4, 2020
VIA ZOOM

Present: Geneva Renegar, Chairlady
Chris Callahan
George Harran
Baird Welsh-Collins
Alexander Kuvalanka

Also Present: Abby Piersall, Planning Director

1. **CALL TO ORDER.** Ms. Piersall called the Regular Meeting of November 4, 2020 Meeting via Zoom to order at 7 p.m. She added that this meeting will be recorded in its entirety and on the Town of Waterford website. Ms. Piersall turned the meeting over to Ms. Renegar.

Each of the Board members introduced themselves.

2. **APPROVAL OF THE MARCH 4, 2020 FLOOD & EROSION CONTROL BOARD MEETING MINUTES.**

MOTION (1): Mr. Welsh-Collins moved to approve the March 4, 2020 Regular Meeting Minutes, as presented. Seconded by Mr. Kuvalanka. Messrs. Harran and Welsh-Collins abstained from voting. (3-0-2) Motion carried.

3. **TREASURER'S REPORT.** Mr. Welsh-Collins reported there has been no change to the budget.
4. **NEW BUSINESS.**

1. **Schedule of 2021 Meetings of the Flood and Erosion Control Board.** Board members reviewed the 2021 proposed meeting schedule.

MOTION (2): Mr. Harran moved to approve the 2021 Flood & Erosion Control Board meeting schedule. (5-0) Unanimous.

2. **Review of Annual Budget.** Board members reviewed the 2022 Annual Budget

MOTION (3): Mr. Callahan moved to approve the Fiscal Year 2022 Flood & Erosion Control Board Annual Budget. Seconded by Mr. Welsh-Collins. (5-0) Unanimous.

3. **Review of Annual Report.** Board members reviewed the Flood & Erosion Control Board Annual Report.

MOTION (4): Mr. Welsh-Collins moved to approve the Flood & Erosion 2019-2020 Annual Report. Seconded by Mr. Harran. (5-0) Unanimous.

5. OLD BUSINESS Ms. Renegar had no old business to report on.
6. CORRESPONDENCE. Ms. Renegar had not received any new correspondence.
7. PAYMENT OF BILLS. No new bills were received.
8. ADJOURMENT.

MOTION (5): Mr. Welsh-Collins moved to adjourn the November 4, 2020
At 7:11 p.m. Seconded by Mr. Harran. (5-0) Unanimous.

Respectfully submitted,

Frances Ghera, Recording Secretary