

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553

www.waterfordct.org

RECEIVED FOR RECORD
WATERFORD, CT
2026 MAR 11 11:00 p.m.
ATTEST: David J. Driscoll
TOWN CLERK
Wednesday, March 11, 2026
Town Hall Auditorium

Board of Finance
Regular Meeting Minutes

Present: Glenn Patterson, Robert Tuneski, Michael Rocchetti, Bill Sheehan, Jerry Fischer, Ann Peabody, Joseph Filippetti

Elected: Rob Brule, First Selectman; Sue Driscoll, RTM Moderator

Staff: Kim Allen, Director of Finance; David Ferland, Lieutenant, Police Department; Rebecca Hall, Administrative Assistant Finance Office/BOF Recording Secretary

1. Establishment of a quorum and call to order

A quorum was established and the Regular Meeting of the Board of Finance was called to order at 7:00p.m., March 11, 2026.

2. Public Comment: none

3. Approval and acceptance of January 14, 2026 Regular Meeting minutes:

Motion by Bill Sheehan and seconded by Michael Rocchetti to approve the minutes of the January 14, 2026 Regular Meeting with the correction of the name "Jerry Porter" to "Jerry Fischer" on items #3 and #14d.

Vote: 7 – 0 – 0

Motion: Passed

4. To consider and act upon a request from the Chief of Police, Marc Balestracci, for an Out-Of-Series Transfer in the amount of \$20,000 to for fuel costs line #10129-53090 (Fuel & Lubricants) and replacement of expired equipment Line #10129-53180 (Police Equipment & Supplies) as indicated on the following extract from the Transfer Request Form. Action may include forwarding the request to the Representative Town Meeting (RTM) for approval.

Motion by Bill Sheehan and seconded by Joseph Filippetti to transfer \$20,000 as follows:

Out of Series Transfer Request

POLICE
DEPARTMENT

TOTAL	20,000.00	(20,000.00)
-------	-----------	-------------

61210 Clerical-Available due to retirement and prolonged vacancy to hire a replacement at a lower salary step.

63090 Fuel & Lubricants-To cover fuel costs till the end of the fiscal year. Budgeted at \$2.1918 per gallon while actual cost is \$2.3916 per gallon.

53100 Police Equipment & Supplies-To cover replacement of items that reached end of life, as well as cost increases on ammunition and ballistic protection.

Motion: Passed

5. Old Business: none
6. New Business: Discussion of the FY27 Projected Revenue Report provided by Kimberly Allen, Director of Finance
7. Liaison Reports: none
8. Correspondence
9. Adjournment

Motion by Bill Sheehan and seconded by Michael Rocchetti to adjourn the Regular Meeting of the Board of Finance at 7:25pm.

Motion: Passed

Respectfully submitted,

John (Bill) W. Sheehan,
Clerk of the Board of Finance

Rebecca L. Hall,
Recording Secretary