

TOWN OF WATERFORD TRANSFER REQUEST FORM

In Series (Over \$1000)

2/18/2022

Date

Fire Services

DEPARTMENT

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	Budget Transfer INCREASE	Budget Transfer DECREASE	REVISED Available Budget
1	10123	52377	Breathing Apparatus	\$ 8,760	\$ 162	2,000.00		\$ 2,162
2	10123	52050	Dues, Conferences & Education	\$ 45,000	\$ 18,115		(2,000.00)	\$ 16,115
3	10123	52392	Generator	\$ 4,225	\$ 630	1,200.00		\$ 1,830
4	10123	52379	Hose Testing & Repairs	\$ 9,825	\$ 9,825		(1,200.00)	\$ 8,625
5	10123	52370	Clothing Allowance	\$ 18,250.00	\$ 5,045.00	5,000.00		\$ 10,045
6	10123	52379	Hose Testing & Repairs	\$ 9,825.00	\$ 8,625.00		(5,000.00)	\$ 3,625
								\$ -
								\$ -
TOTAL						8,200.00	(8,200.00)	

Explanation:

1-2 This overage is due to additional repairs incurred

3-4 This overage is due to repairs to Co. 5 generator which posed a safety hazard

5-6 This overage is due to contractual changes

Michael J. How
Department Head

2/18/22
Date

Kim Allen
Director of Finance

2/22/22
Date

First Selectman

Date

Commission/Board Approval

Date



02/22/2022 09:09
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Town of Waterford, CT
YEAR-TO-DATE BUDGET REPORT

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FOR 2022 13

ACCOUNTS FOR: 101 GENERAL FUND
ORIGINAL APPROP

TRANS/ADJSMTS

REVISED BUDGET

YTD EXPENDED

ENCUMBRANCES

AVAILABLE BUDGET

% USED

10123 FIRE SERVICES

10123 51110	ADMINISTRATION	0.00	222,985.00	121,891.34	0.00	101,093.66	54.7%
10123 51120	INSPECTION	0.00	78,566.00	85,605.79	0.00	-7,039.79	109.0%*
10123 51210	CLERICAL AND TECHNICAL	0.00	137,330.00	90,092.93	0.00	47,237.07	65.6%
10123 51240	EDUCATIONAL INCENTIVE	0.00	20,430.00	16,285.00	0.00	4,145.00	79.7%
10123 51410	FIRE FIGHTING	0.00	1,413,050.00	805,022.72	0.00	608,027.28	57.0%
10123 51411	INCENTIVE PROGRAM STIPENDS	-25,000.00	25,000.00	4,475.00	0.00	20,525.00	17.9%
10123 51440	DISPATCH	0.00	0.00	0.00	0.00	0.00	.0%
10123 51450	EXTRA DUTY	0.00	0.00	0.00	0.00	0.00	.0%
10123 51451	EXTRA DUTY REGULAR WAGES	0.00	0.00	0.00	0.00	0.00	.0%
10123 51810	OVERTIME	45,200.00	131,847.00	174,283.80	0.00	-42,436.80	132.2%*
10123 51830	TRAINING & EDUCATION	0.00	0.00	0.00	0.00	0.00	.0%
10123 51920	F.I.C.A.	0.00	153,997.00	92,054.23	0.00	61,942.77	59.8%
10123 52010	ADVERTISING	400.00	600.00	750.85	0.00	-150.85	125.1%*
10123 52020	POSTAGE	0.00	250.00	194.43	0.00	55.57	77.8%
10123 52030	PROFESSIONAL FEES	0.00	2,875.00	2,031.00	0.00	844.00	70.6%
10123 52040	SERVICE CONT. AND REPAIRS	-1,000.00	9,770.00	6,860.37	1,098.95	1,810.68	81.5%
10123 52050	DUES, CONFERENCES & EDUCAT	-3,760.00	38,000.00	16,879.95	3,120.00	18,000.05	52.6%
10123 52060	PRINTING	-7,000.00	50.00	12.75	0.00	37.25	25.5%
10123 52070	REIMBURSABLE EXPENSES	50.00	1,450.00	413.96	0.00	1,036.04	28.5%
10123 52080	TELEPHONE	0.00	17,035.00	9,684.05	7,490.19	-139.24	100.8%*



FOR 2022 13

ACCOUNTS FOR: 101 GENERAL FUND
ORIGINAL APPROP

	TRANS/ADJSTMS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
10123 52090	HEATING FUEL	0.00	0.00	0.00	0.00	.0%
10123 52100	ELECTRICITY	0.00	0.00	0.00	0.00	.0%
10123 52110	WATER	0.00	0.00	0.00	0.00	.0%
10123 52120	SEWER	0.00	0.00	0.00	0.00	.0%
10123 52280	PUBLIC SAFETY AWARENESS	2,500.00	1,466.76	0.00	1,033.24	58.7%
10123 52310	EXAMINATIONS	8,000.00	6,080.42	1,419.58	500.00	93.8%
10123 52320	RENTAL OF HYDRANTS	457,200.00	225,403.08	225,403.92	6,393.00	98.6%
10123 52370	CLOTHING OR UNIFORM ALLOW	18,250.00	9,749.28	2,816.39	5,684.33	68.9%
10123 52371	FIRE POLICE	1,500.00	1,337.40	0.00	162.60	89.2%
10123 52372	INSURANCE	138,564.00	142,680.41	0.00	1,643.59	98.9%
10123 52373	LP GAS	3,500.00	1,885.49	0.00	1,614.51	53.9%
10123 52374	CABLE TELEVISION	7,500.00	5,813.01	3,249.54	-1,562.55	120.8%*
10123 52375	GROUND LADDER TESTING	5,825.00	7,177.00	0.00	48.00	99.3%
10123 52376	HYDRAULIC TESTING	2,500.00	4,811.61	1,909.07	779.32	89.6%
10123 52377	BREATHING APPARATUS TESTING	8,760.00	8,315.40	282.35	162.25	98.1%
10123 52378	BUILDING MAINTENANCE	85,000.00	47,218.81	15,297.83	8,183.36	88.4%
10123 52379	HOSE TESTING AND REPAIRS	9,825.00	0.00	0.00	9,825.00	.0%
10123 52387	PUMP TESTING SERVICES	4,000.00	1,200.00	0.00	2,800.00	30.0%
10123 52392	GENERATOR MAINTENANCE & REPAIR	4,225.00	7,446.50	11,148.35	630.15	96.7%
10123 52396	PF - PROTECTIVE CLOTHING	0.00	0.00	0.00	0.00	.0%
10123 53010	OFFICE SUPPLIES	1,500.00	350.22	200.93	948.85	36.7%
10123 53020	OTHER SUPPLIES	18,000.00	7,304.61	4,722.96	4,372.43	73.3%



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Town of Waterford, CT
YEAR-TO-DATE BUDGET REPORT

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FOR 2022 13

ACCOUNTS FOR: 101 GENERAL FUND
ORIGINAL APPROP TRANS/ADJSMTS

	REVISD BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
10123 53021	7,500.00	3,452.32	294.19	3,253.49	53.5%
10123 53070	90,000.00	83,647.81	30,915.73	-24,563.54	127.3%*
10123 53090	18,740.00	14,393.55	255.83	4,090.62	78.2%
10123 53110	3,000.00	318.00	515.00	1,667.00	33.3%
10123 53111	78,750.00	19,604.17	1,644.58	57,501.25	27.0%
10123 53112	10,000.00	3,363.65	6,286.90	349.45	96.5%
10123 53113	5,000.00	1,065.62	0.00	3,934.38	21.3%
10123 53114	10,000.00	3,034.32	1,396.75	5,568.93	44.3%
10123 54060	3,000.00	500.29	200.00	2,199.71	24.1%
10123 54202	500.00	366.82	0.00	133.18	73.4%
10123 54207	0.00	0.00	0.00	0.00	.0%
10123 54215	0.00	0.00	0.00	0.00	.0%
10123 54216	0.00	0.00	0.00	0.00	.0%
10123 54217	0.00	0.00	0.00	0.00	.0%
10123 54218	35,000.00	0.00	6,900.00	28,100.00	19.7%
10123 54219	0.00	0.00	0.00	0.00	.0%
10123 54220	10,000.00	7,604.03	1,922.67	473.30	95.3%
10123 54221	0.00	0.00	0.00	0.00	.0%
10123 54222	7,500.00	0.00	0.00	7,500.00	.0%
10123 54226	22,000.00	0.00	0.00	2,000.00	.0%
10123 54241	0.00	0.00	0.00	0.00	.0%
TOTAL FIRE SERVICES	3,326,034.00	2,042,128.75	328,491.71	950,413.54	71.4%



FOR 2022 13

ACCOUNTS FOR: 101 GENERAL FUND
ORIGINAL APPROP

TRANS/ADJSTMS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
-5,000.00	3,321,034.00	2,042,128.75	328,491.71	950,413.54	71.4%
TOTAL GENERAL FUND					
3,326,034.00					
TOTAL EXPENSES					
3,326,034.00	3,321,034.00	2,042,128.75	328,491.71	950,413.54	

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Town of Waterford, CT
YEAR-TO-DATE BUDGET REPORT

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FOR 2022 13

ORIGINAL APPROP	TRANS/ADJSTMS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
3,326,034.00	-5,000.00	3,321,034.00	2,042,128.75	328,491.71	950,413.54	71.4%

GRAND TOTAL

** END OF REPORT - Generated by Kimberly Allen **

Board of Selectmen

February 16, 2022

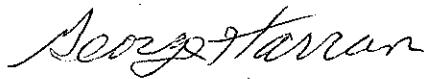
Town Of Waterford Ct.

Serving on the Flood and Erosion Board for the past 20 years and with jobs still pending, my present appointment term will expire as of February 2022.

I still wish to continue my volunteer work and be reappointed to another term.

Thank you for the opportunity to serve on this board and I look forward to continuing.

George Harran



17 Robin Hill Rd.

Waterford, CT.

Cindy Dupointe

From: Robert Brule
Sent: Friday, February 4, 2022 4:18 PM
To: Cindy Dupointe
Subject: Fwd: EL / WAT Shellfish commission

My regards,

Rob Brule
First Selectman
Waterford Town Hall
15 Rope Ferry Road
Waterford, CT 06385
rbrule@waterfordct.org
Phone: 860-444-5834
Fax: 860-444-0273

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Begin forwarded message:

From: RTM Ryan Healy <rtm.rhealy@waterfordct.org>
Date: February 4, 2022 at 4:06:48 PM EST
To: Robert Brule <rbrule@waterfordct.org>
Subject: EL / WAT Shellfish commission

Mr. Brule,

I am interested in serving on the Waterford / East Lyme Shellfish commission. I would appreciate the opportunity to serve on this commission. I grew up shellfishing in the Niantic River for scallops, oysters and clams and spent twenty plus years enforcing local and state shellfish regulations as an Environmental Police Officer.

Shellfishing, both commercial and recreational, is a vital part of a coastal community. Not only does it provide revenues to both the state and town but serves an important role in our coastal and river ecosystem. These shellfish like other farmed products are enjoyed by thousands of people. The role of the commission is to provide the opportunity for people to harvest shellfish from local waters in a safe and environmentally sound manner.

Brief resume:

Education: BA degree in Biology; Environmental Science from Central CT State University 1991

Commercial fisherman 1982 to 2000.

Charter Boat mate and Boat Captain 1984 to present.

Police Officer / Supervisor - Connecticut Department of Environmental Protection 1992 to 2017.

Sincerely,

Ryan J. Healy

Cindy Dupointe

From: Contact form at Waterford CT <cmsmailer@civicplus.com>
Sent: Monday, January 31, 2022 8:54 AM
To: First Selectman
Subject: [Waterford CT] Waterford Harbor Management Commission (Sent by Eva M Bunnell, eva_charles@comcast.net)

Categories: First Selectman

CAUTION: This email originated from outside of the organization.

Do not click links or open attachments unless you recognize the sender's email address and know the content is safe.

Hello firstsel,

Eva M Bunnell (eva_charles@comcast.net) has sent you a message via your contact form (<https://www.waterfordct.org/users/firstsel/contact>) at Waterford CT.

If you don't want to receive such e-mails, you can change your settings at <https://www.waterfordct.org/user/441/edit>.

Message:

Good morning Rob,

I hope this note finds you and your family well!

Was just on the WHMC webpage and noticed that my appointment on the Commission is up this Feb. 17th. If you are good with my work thus far on the HMC, I would love to serve another term.

Thank you so much!

Warm regards,
Eva

Cindy Dupointe

From: Leonard Havens <havenslh@gmail.com>
Sent: Friday, January 28, 2022 1:49 PM
To: Cindy Dupointe
Subject: Waterford Shellfish Commission -- Leonard Havens not continuing

CAUTION: This email originated from outside of the organization.

Do not click links or open attachments unless you recognize the sender's email address and know the content is safe.

Cindy, thank you for contacting me about continuing my participation on the Waterford Shellfish Commission. I will NOT be continuing and informed Chairman Doug Lawson and Audrey Ulmer earlier today.

Best Regards,

Leonard Havens
13 Lanyard Lane
Waterford, CT
860 884-5391

MINUTES
THE BOARD OF SELECTMEN REGULAR BUDGET MEETING
Tuesday, February 08, 2022
5:00pm
Waterford Town Hall

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 5:00pm:

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 22/23 Budgets:

- A. Call to Order-** First Selectman Brule called the meeting to order at 5:05pm
- B. Pledge of Allegiance**
- C. Public Comment:** Helen Kwasniewski & Glen Patterson
- D. Consider and act on the following budget requests:**

1. Public Works

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Public Works 51xxx series budget request for FY22/23 in the amount of \$2,480,366. **VOTING IN FAVOR: unanimous VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Public Works 52xxx series budget request for FY22/23 in the amount of \$1,185,850. **VOTING IN FAVOR: unanimous VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Public Works 53xxx series budget request for FY22/23 in the amount of \$656,125. **VOTING IN FAVOR: unanimous VOTE:2-1 (Sabilia)**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Public Works 54xxx series budget request for FY22/23 in the amount of \$69,945. **VOTING IN FAVOR: unanimous VOTE:3-0**

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MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Public Works 55xxx series budget request for FY22/23 in the amount of \$317,277.
VOTING IN FAVOR: unanimous VOTE:3-0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Public Works total budget request for FY22/23 in the amount of \$4,709,563.
VOTING IN FAVOR: unanimous VOTE:2-1 (Sabilia)

2. Building Department

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Department 51xxx series request for FY22/23 in the amount of \$302,453.
VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Department 52xxx series request for FY22/23 in the amount of \$11,283.
VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Department 53xxx series request for FY22/23 in the amount of \$2,293.
VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Department 54xxx series request for FY22/23 in the amount of \$612.
VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Department 54xxx series request for FY22/23 in the amount of \$612.
VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Department total budget request for FY22/23 in the amount of \$316,641.
VOTING IN FAVOR: unanimous VOTE:3--0

3. Building Maintenance

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Maintenance 51xxx series request for FY22/23 in the amount of \$82,433.
VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Maintenance 52xxx series request for FY22/23 in the amount of \$750,956.
VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Maintenance 53xxx series request for FY22/23 in the amount of \$4,000.
VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Maintenance 55xxx series request for FY22/23 in the amount of \$5,000.
VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Maintenance total budget request for FY22/23 in the amount of \$842,389.
VOTING IN FAVOR: unanimous VOTE:3--0

4. Fire Services

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Fire Services 51xxx series request for FY22/23 in the amount of \$2,279,501.
VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Fire Services 52xxx series request for FY22/23 in the amount of \$851,549.
VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Fire Services 53xxx series request for FY22/23 in the amount of \$218,370.
VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Fire Services 54xxx series request for FY22/23 in the amount of \$59,000.
VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Fire Services total budget request for FY22/23 in the amount of \$3,408,402.
VOTING IN FAVOR: unanimous VOTE:3--0

5. Recreation & Parks

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Recreation & Parks series 51xxx request for FY22/23 in the amount of \$1,142,115. **VOTING IN FAVOR: unanimous VOTE:3--0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Recreation & Parks series 52xxx request for FY22/23 in the amount of \$238,251.
VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Recreation & Parks 53xxx series request for FY22/23 in the amount of \$72,065.

VOTING IN FAVOR: unanimous **VOTE:3—0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Recreation & Parks 54xxx series request for FY22/23 in the amount of \$0.

VOTING IN FAVOR: unanimous **VOTE:3--0**

6. Finance Department

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Finance Department 51xxx series request for FY22/23 in the amount of \$567,285.

VOTING IN FAVOR: unanimous **VOTE:3--0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Finance Department 52xxx series request for FY22/23 in the amount of \$102,311.

VOTING IN FAVOR: unanimous **VOTE:3--0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Finance Department 53xxx series request for FY22/23 in the amount of \$32,000.

VOTING IN FAVOR: unanimous **VOTE:3—0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Finance Department 54xxx series request for FY22/23 in the amount of \$2,112.

VOTING IN FAVOR: unanimous **VOTE:3—0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Finance Department total budget request for FY22/23 in the amount of \$703,708.

VOTING IN FAVOR: unanimous **VOTE:3—0**

7. Legal

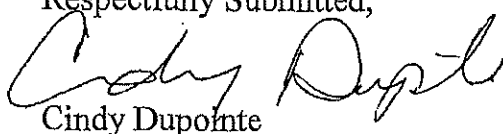
MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Legal 52xxx series request for FY22/23 in the amount of \$295,000. VOTING IN

FAVOR: unanimous **VOTE:3—0**

E. Correspondence:

F. **Recess-** was made by Ms. Nazarchyk and seconded by Sabilia to adjourn at 7:31pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,



Cindy Dupont
Recording Secretary

MINUTES
THE BOARD OF SELECTMEN REGULAR BUDGET MEETING
Wednesday, February 09, 2022
5:00pm
Waterford Town Hall

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 5:00pm:

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 22/23 Budgets:

A. Call to Order First Selectman Brule called the meeting to order at 5:05pm.

B. Pledge of Allegiance

C. Public Comment: No Public Comment

D. Consider and act on the following budget requests:

1. Insurance

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Insurance 52xxx series budget request for FY22/23 in the amount of \$4,728,672. **VOTING IN FAVOR: unanimous VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Insurance total budget request for FY22/23 in the amount of \$4,728,672. **VOTING IN FAVOR: unanimous VOTE:3-0**

2. Retirement

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Retirement 51xxx series request for FY22/23 in the amount of \$6,333,067. **VOTING IN FAVOR: unanimous VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Retirement total budget request for FY22/23 in the amount of \$6,333,067. **VOTING IN FAVOR: unanimous VOTE:3-0**

3. Debt Service

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Debt Services request for FY22/23 in the amount of \$7,197,640. **VOTING IN FAVOR: unanimous VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Debt Services total budget request for FY22/23 in the amount of \$7,197,640. **VOTING IN FAVOR: unanimous VOTE:3-0**

4. Capital Improvements

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Capital Improvement total budget request for FY22/23 in the amount of \$2,714,792. **VOTING IN FAVOR: unanimous VOTE:3-0**

5. Transfer to Capital Non-Recurring

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Transfer to Capital Non Recurring total budget request for FY22/23 in the amount of \$1,338,824 **VOTING IN FAVOR: unanimous VOTE:3-0**

6. FINAL ACTION on FY 22/23 Town Operating Proposed Budget

FINAL ACTION PROCEDURE:

PROCEDURE MOTION made by Nazarchyk, The Board of Selectmen to finalize FY 22/23 Budgets listed on the attached schedule entitled "Board of Selectmen, FY 22/23 Budgets –Finalized on 2/09/2022 and forwarded to the Board of Finance for their consideration of and action of the FY 22/23 Budgets

MOTION was made by Brule and seconded by Sabilia **VOTE 3-0**

10101 – Selectmen

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Selectmen's budget request for FY22/23 in the total amount of \$ 207,605. **VOTE: 3-0**

10102 – Registrars of Voters

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Registrar of Voters budget request for FY22/23 in the total amount of \$78,204. **VOTE: 3-0**

10103 – Board of Finance

MOTION was made by Ms. Sabilia and seconded by Ms. Nazarchyk to amend the Board of Finance budget request for FY22/23 in the total amount \$66,673 **VOTE 3-0**

10104 – Assessor

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Assessor's budget request for FY22/23 in the total amount of \$259,344. **VOTE: 3-0**

10105- Board of Assessment Appeals

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Board of Assessment Appeals budget request for FY22/23 in the total amount of \$1,620. **VOTE: 3-0**

10106- Tax Collector

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Tax Collector budget request for FY22/23 in the new total amount of \$210,139. **VOTE: 3-0**

10107- Finance Department

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Finance Department budget request for FY22/23 in the total amount of \$ 703,708. **VOTE: 3-0**

10108 – Legal Budget

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Legal Budget request for FY22/23 in the total amount of \$295,000. **VOTE: 3-0**

10109 – Town Clerk

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Town Clerk budget request for FY22/23 in the total amount of \$275,739. **VOTE: 3-0**

10110 – Planning & Zoning

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Planning and Zoning budget request for FY22/23 in the total amount of \$657,972. **VOTE: 3-0**

10111 – Building Maintenance

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Building Maintenance budget request for FY22/23 in the total amount of \$842,389. **VOTE: 3-0**

10112 – Insurance

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Insurance budget request for FY22/23 in the total amount of \$ 4,728,672. **VOTE: 3-0**

10113 – Economic Development

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Economic Development budget request for FY22/23 in the total amount of \$27,471. **VOTE: 3-0**

10114 – Conservation Commission

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Conservation Commission budget request for FY22/23 in the total amount of \$18,250. **VOTE: 3-0**

10115 – Zoning Board of Appeals

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the ZBA budget request for FY22/23 in the total amount of \$4,310. **VOTE: 3-0**

10116 – Retirement Commission

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Retirement Commission budget request for FY22/23 in the total amount of \$ 6,333,067. **VOTE: 3-0**

10117 – Representative Town Meeting

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the RTM budget request for FY22/23 in the total amount of \$18,903. **VOTE: 3-0**

10118 – Building Department

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Building Department budget request for FY22/23 in the total amount of \$316,641. **VOTE: 3-0**

10119 – Youth Services

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Youth Services budget request for FY22/23 in the total amount of \$272,160. **VOTE: 3-0**

10120 – Social Service Grants

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia approve the Social Service Grants budget request for FY22/23 in the total amount of \$88,194. **VOTE: 3-0**

10121 – Contingency

MOTION was made by Ms. Sabilia and seconded by Ms. Nazarchyk to amend the Contingency budget request for FY22/23 in the total amount of \$265,000. **VOTE: 3-0**

10122 – Emergency Management

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Emergency Management budget request for FY22/23 in the total amount of \$1,068,486. **VOTE: 3-0**

10123 – Fire Services

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Fire Services budget request for FY22/23 in the total amount of \$3,408,420. **VOTE: 3-0**

10129 – Police Department

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Police budget request for FY22/23 in the total amount of \$6,488,241. **VOTE: 3-0**

10130 – Public Works Department

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Public Works Department budget request for FY22/23 in the total amount of \$ 4,709,563. **VOTE: 3-0**

10132- Conservation of Health

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Conservation of Health budget request for FY22/23 in the total amount of \$148,126. **VOTE: 3-0**

10133 – Public Health Nursing

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Public Health Nursing budget request for FY22/23 in the total amount of \$26,000. **VOTE: 3-0**

10135 – Senior Citizens Commission

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Senior Citizens budget request for FY22/23 in the total amount of \$494,493. **VOTE: 3-0**

10136 – Library

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Library budget request for FY22/23 in the total amount of \$999,475. **VOTE: 3-0**

10137 – Recreation & Parks

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Recreation and Parks budget request for FY22/23 in the total amount of \$1,452,431. **VOTE: 3-0**

10141 – Flood & Erosion Control Board

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Flood and Erosion Control Board budget request for FY22/23 in the total amount of \$2,138. **VOTE: 3-0**

10143 – Ethics Commission

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Ethics Commission budget request for FY22/23 in the total amount of \$850. **VOTE: 3-0**

10145 – Human Resources

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Human Resources budget request for FY22/23 in the total amount of \$259,856. **VOTE: 3-0**

10147– Information Technology

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the IT budget request for FY22/23 in the total amount of \$1,160,391. **VOTE: 3-0**

10138 – Current Year Capital Improvements

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Current Year Capital Improvements budget request for FY22/23 in the total amount of \$2,714,792. **VOTE: 3-0**

10139 – Debt Service

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Debt Service budget request for FY22/23 in the total amount of \$7,197,640. **VOTE: 3-0**

10140 – Capital and Non-Recurring

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Transfers to Capital and Non-Recurring budget request for FY22/23 in the total amount of \$1,338,824. **VOTE: 3-0**

MOTION was made by Brule and seconded by Nazarchyk to approve and forward to the Board of Finance the FY22/23 budget as: General Government Operations, Capital and Debt Services in the amount of **\$ 47,140,761** for a total General Government, excluding Board of Education. **VOTE 2-1 (Sabilia)**

**7. FINAL ACTION on Capital Improvement Plan & Debt Services
(Including the 5 year CIP)**

Capital Improvement Plan FY 2023-2027

- a. **MOTION made by Nazarchyk;** To approve that The Board of Selectmen shall be the requesting agency through which projects submitted under Transfers to Capital Nonrecurring Expenditure Fund, in order begin the appropriations process. The Board of Selectmen hereby authorizes the First Selectman to act on their behalf by forwarding his recommendations to the Board of Finance and RTM.

MOTION was made by Brule and seconded by Sabilia **VOTE 3-0**

- b. **MOTION made by Nazarchyk;** To approve that The First Selectmen, on behalf of the Board of Selectmen, shall request the Board of Finance and RTM not to act on any appropriations from any funds designated in the Transfers to Capital Nonrecurring Expenditure Fund (CNR) unless it has been reviewed by the First Selectman for consistency with the Capital Improvement Program as ratified.

MOTION was made by Brule and seconded by Sabilia **VOTE 3-0**

c. Ratification of Capital Improvement Plan

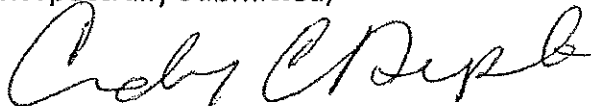
MOTION made by Nazarchyk: To consider and act on the Capital Improvement Plan of the Board of Selectmen for fiscal year 2023-2027

MOTION was made by Brule and seconded by Sabilia **VOTE 3-0**

E. Correspondence: None

- F. **Adjournment-** was made by Ms. Nazarchyk and seconded by Sabilia to adjourn at 6:37pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,



Cindy Dupointe

Recording Secretary

**MINUTES
BOARD OF SELECTMEN
Regular Meeting February 15, 2022
5:00 P.M.
Waterford Town Hall (APPLEBY ROOM)**

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

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

1. **Call to Order & Roll Call-** First Selectman Brule called the meeting to order at 5:02pm.
2. **Pledge of Allegiance**
3. **Public Comment: No Public Comment**
4. **Disposition of Town Property (Ordinance, Chapter 2.112.020):**

4a. Disposition of Police Devices: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Police Department for reassignment & disposal of the below outdated devices.

Assets to be reassigned to the Regional Dive Team:

- Asset# 101284: 2014 Cargo Carry-On Trailer for Regional Dive Team
- Asset# 101302: Fisher Underwater metal detector pulse 6X w/7 1/2" Coil
- Asset# 101363: JW Fisher Underwater metal detector

Assets to be disposed of:

- Asset# 005911: Smart Board SB680
- Asset# 005912: Smart Board SB680
- Asset# 100972: Promethean Board W/ Projector

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

5. ***Amended Motion* Public Works-** To consider and act on a recommendation Public Works Director, Gary Schneider, to approve the Eversource General Gas Service Agreement for the Public Safety and Emergency Management buildings and forward to the RTM.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

6. **Finance Department Bid Waiver-Two Matrix Message Boards-To** consider and act on a recommendation from Rawle Dummett, Purchasing Agent, to approve a Bid Waiver for two message board for the Police Department to be provided by OnSite Services Inc. in the amount of \$14,000 each (\$28,000). Funds would be available from line item 32922- 55877

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

7. **Fire Services:** To consider and act on the following request for an In Series Transfer from the Director of Fire Services, Michael Howley, in the amount of \$30,000.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

8. **Motion made by Sabilia to remove item #8 from the agenda, due to use of shared town services. Fire Services:** To consider and act an Appropriation request from Director of Fire Services, Michael Howley for Cohanzie Roof Replacement from the remaining CIP funds, line 32322-55847 (Cohanzie Roof Replacement) in the amount of \$12,851

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR:
unanimous **VOTE:3-0**

9. **Insurance:** To consider and act on the following request for an In Series Transfer from the Director of Finance, Kim Allen, in the amount of \$3,898.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

- 10. Information Technology:** To consider and act on the following request for an Appropriation request from Director of Finance, Kim Allen for UPS Systems Project from Capital and Non-recurring in designated, line 20547-57747 (UPS System for Communications) in the amount of \$10,915

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

- 11. Information Technology:** To consider and act on the following request for an Appropriation request from Director of Finance, Kim Allen for Switches Project from Capital and Non-recurring in designated, line 20547-57861 (Switches) in the amount of \$20,242.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

12. Appointments and Resignations:

- 11b.** To consider Geneva Renegar resignation from the Flood and Erosion Control Board effective January 20, 2022.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

- 11c.** To consider and act on the re-appointment of Thomas Francolino (R) to the Waterford Shellfish commission to fill the term of 1/5/22 to 1/4/26.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

- 11d.** To consider and act on the re-appointment of Raymond Drennen (R) to the Waterford Shellfish commission to fill the term of 1/5/22 to 1/4/26

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

- 11e.** To consider and act on the appointment of Craig Hart (R) to the Flood & Erosion Control Board to fill the term of 2/28/22 to 2/27/27

11d. Motion made by Sabilia to add additional Appointment to fill upcoming term opening: To consider and act on the appointment of Craig Hart (R) to the Flood & Erosion Control Board to fill the term of 2/28/22 to 2/27/27

13. Correspondence:

October 1, 2021-December 31, 2021-American Relief Funds Report

14. Old Business

15. New Business:

14a. Selectperson Elizabeth Sabilia provided a print out to discuss topics
(Please see attached)

16. Consent Agenda

15a. Tax refund in the amount of \$12,708.81-Approved

15b. Minutes January 18, 2022-Approved

15c. Minutes February 2, 2022 Special Meeting-Approved

15d. Minutes February 2, 2022 Budget Meeting-Approved

15d. Minutes February 3, 2022 Budget Meeting-Approved

16. Adjournment-- was made by Ms. Nazarchyk and seconded by Sabilia to adjourn at 6:14pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,



Cindy Dupointe
Recording Secretary

Requests Under Future Business
February 15, 2022
Beth Sabilla

1. An update from the Town's attorney to the Board of Selectmen on the status of the obstruction of access along the coastline between the beach east of the Seaside and the Seaside itself.
2. An update from the Town's attorney as to the makeup of the Board of Selectmen's appointee to the Fire Services Ad Hoc Committee. There seems to be confusion that the First Selectman is a voting member of the Committee and it appears he is not and his role is advisory. Related issue: Whether the presence of three BOS members - one voting - at a public meeting necessitates a cross-posting of any meeting under FOIA.
3. An update from the First Selectman on the status of fire services responses. We were told we would be receiving a report at least quarterly and the Board of Selectmen has not received such an update.
4. An update from the Director of DPW, through the First Selectman, about the policies and procedures for storm-related tree removal and cleanup. This request has been pending since Tropical Storm Isaias in July 2020. I understand that the DPW Director is attempting to update the policies and procedures; but, a status of what those policies and procedures are at the moment and recommendations for assisting that department with developing such policies if needed.