

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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2026 APR 13 A 11:19
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ATTN: *Donna I. Casper*
TOWN CLERK

Wednesday, April 8, 2026
Town Hall Auditorium 7:00 p.m.

Board of Finance
Regular Meeting Minutes

Present: Glenn Patterson, Robert Tuneski, Joseph Filippetti, Bill Sheehan, Ann Peabody, Michael Rocchetti, Jerry Fischer (7:02pm)

Staff: Kimberly Allen, Director of Finance; Paige Walton, Assessor; Chris Haley, Director of Fire Services; 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 7:01 p.m. April 8, 2026.
2. **Public Comment:** none
3. **Approval and acceptance of minutes:**
 - a. Budget Hearing Minutes on the dates of March 2, March 4, March 9, March 11, March 16, March 18, March 23 and March 25, 2026

Motion by Bill Sheehan and seconded by Joseph Filippetti to approve the minutes of the March 2, 2026 Budget Hearing as presented.

Vote: 6 – 0 – 0

Motion: Passed

Motion by Bill Sheehan and seconded by Joseph Filippetti to approve the minutes of the March 4, 2026 Budget Hearing as presented.

Vote: 6 – 0 – 0

Motion: Passed

Motion by Bill Sheehan and seconded by Joseph Filippetti to approve the minutes of the March 9, 2026 Budget Hearing as presented.

Vote: 6 – 0 – 0

Motion: Passed

Motion by Bill Sheehan and seconded by Joseph Filippetti to approve the minutes of the March 11, 2026 Budget Hearing as presented.

Vote: 6 – 0 – 0

Motion: Passed

Motion by Bill Sheehan and seconded by Joseph Filippetti to approve the minutes of the March 16, 2026 Budget Hearing as presented.

Vote: 7 – 0 – 0

Motion: Passed

Motion by Bill Sheehan and seconded by Joseph Filippetti to approve the minutes of the March 18, 2026 Budget Hearing with an amendment to delete the verbiage "line# 20537-57854".

Vote: 7 – 0 – 0

Motion: Passed

Motion by Bill Sheehan and seconded by Joseph Filippetti to approve the minutes of the March 23, 2026 Budget Hearing as presented.

Vote: 7 – 0 – 0

Motion: Passed

Motion by Bill Sheehan and seconded by Joseph Filippetti to approve the minutes of the March 25, 2026 Final Action Budget Hearing as presented.

Vote: 7 – 0 – 0

Motion: Passed

b. Regular Meeting Minutes March 11, 2026

Motion by Bill Sheehan and seconded by Joseph Filippetti to approve the minutes of the March 11, 2026 Regular Meeting as presented.

Vote: 7-0-0

Motion: Passed

4. To consider and act on a request from the Assessor, Paige Walton, for a FY26 appropriation in the amount of \$28,000 from designated line #10140-57639 (Transfers to CAP & NE Funds) to appropriated line #20501-57639 (CNR Revaluation), for Phase I of the revaluations services (restricted appraisal). Action may include forwarding the request to the Representative Town Meeting (RTM) for approval.

Motion by Bill Sheehan and seconded by Robert Tuneski to move \$28,000 from designated line #10140-57639 (Transfers to CAP & NE Funds) to appropriated line #20501-57639 (CNR Revaluation), and forward to the RTM as required.

Vote: 7-0-0

Motion: Passed

5. To consider and act on a request from the Director of Fire Services, Chris Haley, for an Out-Of-Series Transfer in the amount of \$9,000 within the Fire Services budget 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 Michael Rocchetti to transfer \$9,000 as follows:

TOWN OF WATERFORD
TRANSFER REQUEST FORM
Out of Series Transfer Request

FIRE SERVICES 2/18/25
DEPARTMENT

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
1	10123	53111	FF Protective Clothing	\$ 35,000	\$ 1,593	\$ 9,000		\$ 10,593
2	10123	52372	Insurance	\$ 160,750	\$ 6,721		\$ (6,000)	\$ 721
3	10123	54226	Equipment	\$ 5,700	\$ 5,700		\$ (3,000)	\$ 2,700
						TOTAL	9,000	(9,000)

Explanation

- 1 Three new firefighters were hired and required protective clothing
- 2 Insurance costs have been reduced by updating coverages.
- 3 Equipment purchased under 53112 were sufficient for FY26

Vote: 7-0-0

Motion: Passed

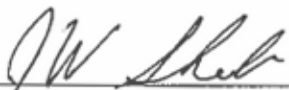
6. Old Business: none
7. New Business: Michael Rocchetti posed a question to the Board regarding the BOF's role in the budget process. Mr. Rocchetti and Robert Tuneski pointed out the level of accountability the Board should take in making recommendations in regards to decreasing budgets specifically for larger departments such as the Board of Education.
8. Liaison Reports: none
9. Correspondence: no comments
10. Adjournment

Motion by Bill Sheehan and seconded by Michael Rocchetti to adjourn the Regular Meeting of the Board of Finance at 7:44pm.

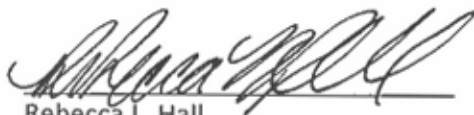
Vote: 7-0-0

Motion: Passed

Respectfully submitted,



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



Rebecca L. Hall,
Recording Secretary