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WATERFORD RECORD
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WATERFORD
TOWN CLERK

**THE BOARD OF SELECTMEN SPECIAL BUDGET MEETING
MINUTES**

Tuesday, February 6, 2024

4:00 PM

Waterford Town Hall

PROCEDURE: The Board of Selectmen will hear budget requests in accordance with the below agenda for the Budget meeting, which begins at 4:00pm:

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 FY25 Budgets:

- A. Call to Order & Roll Call: 4:06 PM**
- B. Pledge of Allegiance**
- C. Public Comment: NONE**
- D. Consider and act on the following budget requests:**

Standing Motion: was made by Rich Muckle and seconded by Greg Attanasio to tentatively approve the budget requests for FY25.

- 1. Retirement** - To consider and act on the Retirement tentative FY25 budget request in the amount of \$7,760,257.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$7,760,257. VOTE 3-0

- 2. Insurance** - To consider and act on the Insurance tentative FY25 budget request in the amount of \$4,962,182.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$4,962,182. VOTE 3-0

- 3. Debt Service** - To consider and act on the Debt Service tentative FY25 budget request in the amount of \$8,109,746.

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$8,109,746. VOTE 3-0

- 4. Capital Improvements** - To consider and act on the Capital Improvements tentative FY25 budget request in the amount of \$1,282,527.

MOTION by Muckle, seconded by Attanasio to add an amendment after the dollar amount to read "to consider and act on the Capital Improvements Plan submitted by the First Selectman for the adaptation of the plan as part of its consideration of the capital portion of the budget." VOTE 3-0

MOTION by Muckle, seconded by Attanasio to amend the requested budget amount from \$1,282,527 to \$1,312,527. VOTE 3-0

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$1,312,527. VOTE 3-0

- 5. Transfer to Capital Non-Recurring** - To consider and act on the Transfer to Capital Non-Recurring tentative FY25 budget request in the amount of \$998,399.

MOTION by Muckle, seconded by Attanasio to amend the requested budget amount from \$998,399 to \$938,399. VOTE 3-0

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$938,399. VOTE 3-0

- 6. General Government Operations** – To consider and act on the Total General Government Operations tentative FY25 budget request in the amount of \$39,304,137.

MOTION by Muckle, seconded by Attanasio to amend the requested budget amount from \$39,304,137 to \$39,267,105. VOTE 3-0

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$39,267,105. VOTE 2-1

Voting For: Brule, Muckle

Voting Against: Attanasio

- 7. Capital and Debt Service** – To consider and act on the Total Capital and Debt Service tentative FY25 budget request in the amount of \$10,390,672.

MOTION by Muckle, seconded by Attanasio to amend the requested budget amount from \$10,390,672 to \$10,360,672. VOTE 3-0

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$10,360,672. VOTE 3-0

8. General Fund – To consider and act on the Total General Fund tentative FY25 budget request in the amount of \$49,694,809.

MOTION by Muckle, seconded by Attanasio to amend the requested budget amount from \$49,694,809 to \$49,627,777. VOTE 3-0

MOTION by Muckle, seconded by Attanasio to tentatively approve a total budget request in the amount of \$49,627,777. VOTE 3-0

E. Adjournment: 5:05 pm