

**MINUTES
BOARD OF SELECTMEN
BUDGET MEETING
Thursday, February 6, 2020
5:00pm
Waterford Town Hall**

RECEIVED FOR RECORD
WATERFORD, CT
2020 FEB 11 PM 1:59
TOWN CLERK
David H. Cooper

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

The Board of Selectmen to consider and act on the following budgets and at the appropriate time forward to the Board of Finance for their consideration of and action on the FY20/21 Budgets for:

Standing Motion: was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the below budget requests for FY20/21.

VOTE 3-0

1. **1. Call to order.** First Selectman Brule called the meeting to order at 5:03 pm and read the following statement:

"Good Evening, Tonight the Board of Selectmen, continue our review of the 20/21 Departmental Budgets after the review and action on 13 General Government Departmental Budgets this past Tuesday. Over the past two months, Department Heads have worked diligently with their staff, commission and boards to prepare a general government budget, excluding Retirement and Insurance, of a .2% increase. Tonight, The Board of Selectmen will see 8 of the 12 Department Budgets being reviewed have come in at a zero % increase. To get to this point has been a process. It has taken well over 50 individual department head meetings since early December, and diligence to reduce \$550,000 within original Department budgets, effectively, efficiently, and without jeopardizing the quality of services the Town of Waterford provides its residents. Department Heads will be here to answer any questions you may have and I appreciate Selectwoman Nazarchyk's and Selectwoman Sabilia's consideration of the thoughtful budgets presented"

a. Tax Collector

Tax Collector, Alan Wilensky, made a voluntary budget cut in the advertising line item.

MOTION was made by Ms. Sabilia and seconded by Ms. Nazarchyk to reduce line item 10106-52010 to **\$700.00. VOTE 3-0**

MOTION was made by Ms. Sabilia and seconded by Ms. Nazarchyk to reduce the Services subtotal to **\$30,567. VOTE 3-0**

MOTION was made by Ms. Sabilia and seconded by Ms. Nazarchyk to tentatively approve the Tax Collector's budget request for FY20/21 in the total amount of **\$206,156. VOTE: 3-0**

Assessor

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the Assessor's budget request for FY20/21 in the total amount of \$283,613. **VOTE: 3-0.**

b. Board of Assessment Appeals

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the Board of Assessment Appeals budget request for FY20/21 in the total amount of \$1,588. **VOTE: 3-0.**

c. Board of Selectmen

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the Board of Selectmen budget request for FY20/21 in the total amount of \$201,320. **VOTE: 3-0.**

d. Human Resources

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the Human Resources budget request for FY20/21 in the total amount of \$266,233. **VOTE: 3-0.**

e. Ethics Commission

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the Ethics Commission budget request for FY20/21 in the total amount of \$650. **VOTE: 3-0.**

f. Flood and Erosion Control Board

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the FECB request for FY 19/20 in the total amount of \$2,138. **VOTE: 3-0.**

g. Economic Development

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the EDC budget request for FY20/21 in the total amount of \$8,576. **VOTE: 3-0**

h. Conservation Commission

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the Conservation Commission budget request for FY20/21 in the total amount of \$18,250. **VOTE: 3-0.**

i. Planning and Zoning Commission

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the P&Z budget request for FY20/21 in the total amount of \$629,267. **VOTE: 3-0.**

j. Zoning Board of Appeals

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the ZBA budget request for FY20/21 in the total amount of 4,310. **VOTE: 3-0.**

k. Building Department

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the Building Department budget request for FY20/21 in the total amount of \$289,423. **VOTE: 3-0**

Adjournment: There being no further business to come before the Board, and upon a motion made by Ms. Nazarchyk and seconded by Ms. Sabilia, the Budget Meeting of the Board of Selectmen was adjourned at 6:15 pm.

Respectfully submitted,



Kathleen Nunes Peterson
Recording Secretary