

**MINUTES
BOARD OF SELECTMEN
BUDGET MEETING
Tuesday, February 4, 2020
5:00pm
Waterford Town Hall**

RECEIVED FOR RECORD
WATERFORD, CT
2020 FEB - 7 PM 3:07
TOWN CLERK

PROCEDURE: The Board of Selectmen will hear budget requests in accordance with the agenda for the Budget meeting, which will begin at 5:00pm.

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

- 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, will begin the 20/21 budget process with the review and action on Social Service Grants, which will be followed with the review of 13 General Government Departmental Budgets. 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. 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."

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

BUDGET MEETING

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:

**Minutes, Board of Selectmen
Budget Hearing, 2/4/2020
Page 2**

a. Social Services Grants:

MOTION was made by Ms. Sabilia and seconded by Ms. Nazarchyk to reduce the **Waterford/East Lyme Shellfish** request from \$5,000 to **\$1,250**. Discussion ensued. **VOTE 3-0**

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to add **Waterford Historical Society** to the Social Services Grants budget in the amount of **\$1,800**. **VOTE: 3-0**

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the Social Services Grants budget request for FY20/21 in the total amount of **\$81,780**. **VOTE: 3-0**

b. Library:

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the Waterford Public Library budget request for FY20/21 in the total amount of **\$1,073,193**. **VOTE: 3-0**

c. Youth Services Bureau

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the Youth Services budget request for FY20/21 in the total amount of **\$244,743**. **VOTE: 3-0**

d. Senior Services Commission

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the Senior Services budget request for FY20/21 in the total amount of **\$548,127**. **VOTE 3-0**

e. Registrars of Voters:

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the Registrar of Voters budget request for FY20/21 in the total amount of **\$74,279**. **VOTE: 3-0**

**Minutes, Board of Selectmen
Budget Hearing, 2/4/2020
Page 3**

f. Town Clerk

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the Town Clerk's budget request for FY20/21 in the total amount of **\$267,309. VOTE: 3-0**

g. RTM

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the Representative Town Meeting budget request for FY20/21 in the total amount of **\$19,453. VOTE: 3-0**

h. Board of Finance

MOTION: was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the Board of Finance budget request for FY20/21 in the total amount of **\$61,700. VOTE: 3-0.**

i. Contingency

MOTION: was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the Contingency budget request for FY20/21 in the total amount of **\$ 250,000. VOTE: 3-0.**

j. Public Health/Nursing

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the Public Health/Nursing budget request for FY20/21 in the total amount of **\$27,820. VOTE: 3-0.**

k. Conservation of Health

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the Conservation of Health budget request for FY20/21 in the total amount of **\$139,197 .VOTE: 3-0.**

l. Emergency Management

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the Emergency Management budget request for FY20/21 in the total amount of **\$1,087,258. VOTE 3-0**

**Minutes, Board of Selectmen
Budget Hearing, 2/4/2020
Page 4**

m. Police

MOTION: was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the Police budget request for FY20/21 in the total amount of **\$6,450,741. VOTE: 3-0**

n. Information Technology

MOTION: was made by Ms. Nazarchyk and seconded by Ms. Sabilia to tentatively approve the IT budget request for FY20/21 in the total amount of **\$824,968**. Chief Mahoney, Chair was present to discuss and review this request. **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 6:24 pm.

Respectfully submitted,



Kathleen Nunes Peterson
Recording Secretary