

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

Board of Finance
Public Hearing/Special Hearing Minutes

Wednesday, March 25, 2024
Town Hall Auditorium – 7:00 pm

Present: Chairman Glenn Patterson, Bill Sheehan, Michael Rocchetti*, Ronald Fedor*, Joseph Filippetti, David Peabody and Robert Tuneski*

Absent: *Michael Rocchetti (arrived 7:01pm), *Ronald Fedor (arrived 7:01pm), *Robert Tuneski (arrived 7:01pm)

Elected: First Selectman Robert Brule; David Campo, Town Clerk; Alan Wilensky, Tax Collector; Abbas Danesh, Treasurer

Staff: Jeffrey Robillard, IT Manager; Pat Fedor, Chair Board of Education; Thomas Giard, Superintendent of Schools; Joseph Mancini, Director of Operations Board of Education; Christine Walters, Director of Human Resources; Gary Schneider, Director of Public Works; Mike Howley, Director of Fire Services; Steven Sinagra, Director of Emergency Management; Marc Balestracci, Chief of Police; David Ferland, Lieutenant Police Department; Dani Gorman, Human Services Administrator; Terry Wheeler, Senior Services Assistant Director; Meaghan Lineburgh, Senior Services; Joe Trelli, Program Coordinator Youth & Family Services; Jonathan Mullen, Planning Director; Paige Walton, Assessor; Ryan McNamara, Director Recreation & Parks; Christine Johnson, Library Director; James Bartelli, Director Utility Commission; Kimberly Allen, Director of Finance; Rebecca Hall, Admin Assistant Finance Office/BOF Recording Secretary

1. Establishment of a quorum and call to order:

A quorum was established and the Public Hearing of all Town budgets for Fiscal Year 2024/2025 of the Board of Finance was called to order at 7:00 pm on March 25, 2024.

2. Public Comment: none

Motion by Bill Sheehan and **seconded** by Joseph Filippetti to adjourn the public hearing at 7:01 pm.

Vote: 4-0-0

Motion: Passed

3. Final Budgetary Action:

Standing Motion: A **motion** was made by Bill Sheehan and **seconded** by Joseph Filippetti to have a standing motion by Bill Sheehan and seconded by Ron Fedor to approve the budgets as designated by the series subtotal.

Vote: 7-0-0

Motion: Passed

RECEIVED FOR RECORD
WATERFORD, CT
2024 MAR 28 P 2:31
ATTEST: David F. Campo
TOWN CLERK

- Board of Education (10160) in the amount of \$57,611,181
Vote: 6-0-1 Abstain: Ronald Fedor Motion: Passed
- Board of Selectmen (10101) in the amount of \$206,405
Vote: 7-0-0 Motion: Passed
- Registrar of Voters (10102) in the amount of \$96,525
Vote: 7-0-0 Motion: Passed
- Board of Finance (10103) in the amount of \$80,713
Vote: 7-0-0 Motion: Passed
- Assessor (10104) in the amount of \$287,213
Vote: 7-0-0 Motion: Passed
- Board of Assessment Appeals (10105) in the amount of \$1,742
Vote: 7-0-0 Motion: Passed
- Tax Collector (10106) in the amount of \$232,331
Vote: 7-0-0 Motion: Passed
- Finance Department (10107) in the amount of \$767,856
Vote: 7-0-0 Motion: Passed
- Legal Department (10108) in the amount of \$295,000
Vote: 7-0-0 Motion: Passed
- Town Clerk (10109) in the amount of \$264,849
Vote: 7-0-0 Motion: Passed
- Planning & Zoning Department (10110) in the amount of \$686,543
Vote: 7-0-0 Motion: Passed

- Building Maintenance (10111) in the amount of \$895,824

Vote: 7-0-0

Motion: Passed

- Insurance (10112) in the amount of \$4,962,182

Vote: 7-0-0

Motion: Passed

- Economic Development Commission (10113) in the amount of \$25,267

Vote: 7-0-0

Motion: Passed

- Conservation Commission (10114) in the amount of \$18,250

Vote: 7-0-0

Motion: Passed

- Zoning Board of Appeals (10115) in the amount of \$4,310

Vote: 7-0-0

Motion: Passed

- Retirement Commission (10116) in the amount of \$7,760,257

Vote: 7-0-0

Motion: Passed

- Representative Town Meeting (10117) in the amount of \$18,903

Vote: 7-0-0

Motion: Passed

- Building Department (10118) in the amount of \$326,532

Vote: 7-0-0

Motion: Passed

- Youth & Family Services (10119) in the amount of \$294,579

Vote: 7-0-0

Motion: Passed

- Social Service Grants/Misc. (10120) in the amount of \$100,250

Vote: 6-1-0

No: Ron Fedor

Motion: Passed

- Contingency (10121) in the amount of \$265,000

Vote: 7-0-0

Motion: Passed

- Emergency Management (10122) in the amount of \$1,196,762

Vote: 7-0-0

Motion: Passed

- Fire Services (10123) in the amount of \$3,632,425

Vote: 7-0-0

Motion: Passed

- Police Commission (10129) in the amount of \$7,115,644

Vote: 6-0-1 Abstain: Ronald Fedor Motion: Passed

- Public Works (10130) in the amount of \$5,086,238

Vote: 7-0-0

Motion: Passed

- Conservation of Health (10132) in the amount of \$148,407

Vote: 7-0-0

Motion: Passed

- Public Health Nursing Service (10133) in the amount of \$26,297

Vote: 7-0-0

Motion: Passed

- Senior Services Commission (10135) in the amount of \$481,248

Vote: 6-1-0 No: Ron Fedor Motion: Passed

- Waterford Public Library (10136) in the amount of \$1,006,837

Vote: 7-0-0

Motion: Passed

- Recreation & Parks Commission (10137) in the amount of \$1,485,080

Vote: 7-0-0

Motion: Passed

- Flood & Erosion Control Board (10141) in the amount of \$1,109

Vote: 7-0-0

Motion: Passed

- Ethics Commission (10143) in the amount of \$900

Vote: 7-0-0

Motion: Passed

- Human Resources (10145) in the amount of \$264,204

Vote: 7-0-0

Motion: Passed

- Information Technology (10147) in the amount of \$1,231,423

Vote: 7-0-0

Motion: Passed

- Current Year Capital Improvement (10138) in the amount of \$1,312,527

Vote: 7-0-0

Motion: Passed

- Transfers to Capital and Non-Recurring Expenditure Fund (10140) in the amount of \$938,399

Vote: 7-0-0

Motion: Passed

- Debt Service (10139) in the amount of \$8,109,746

Vote: 7-0-0

Motion: Passed

- General Government Operations Subtotal in the amount of \$39,267,105

Vote: 7-0-0

Motion: Passed

- Total Capital & Debt Service in the amount of \$10,360,672

Vote: 7-0-0

Motion: Passed

- Total of General Government Operations + Capital & Debt Service in the amount of \$49,627,777

Vote: 7-0-0

Motion: Passed

Chairman Glenn Patterson thanked all of the department heads and elected officials for the time and effort put into assembling data for their budgets and presenting to the Board of Finance. He also thanked the Board of Finance members for engaging in beneficial commentary and asking stimulating questions of the department heads regarding their budget matters.

- Total General Fund Budget in the amount of \$107,238,958, and forward on to the RTM.

Vote: 7-0-0

Motion: Passed

4. Adjournment:

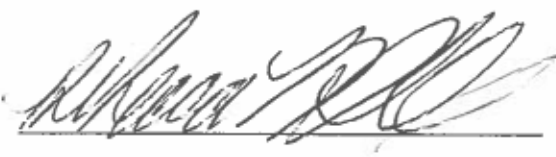
Motion by Bill Sheehan and **seconded** by Ron Fedor to adjourn the Budget Meeting of the Board of Finance at 7:25 pm.

Vote: 7-0-0

Motion: Passed

Respectively Submitted,



Bill Sheehan, Clerk

Rebecca L. Hall, Secretary