

**MINUTES
BOARD OF SELECTMEN
Special Meeting
August 10, 2021
4:00 P.M.
Waterford Town Hall**

**ZOOM ACCESS VIA PHONE
Meeting ID: 833 6818 1668
Passcode: 652814
One tap mobile**

**Dial by your location
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)**

RECEIVED FOR RECORD
WATERFORD, CT
2021 AUG 11 PM 3:15
TOWN CLERK

(Procedural Action: Check register to be signed by Board of Selectmen in accordance with CGS 7-83)

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

1. **Call to Order & Roll Call:** First Selectman Brule called the meeting to order at 4:00 pm.
2. **Pledge of Allegiance**
3. **Emergency Management:** To Consider an act of the following request for an In Series Transfer from the Emergency Management Director, Steve Sinagra.

EMERGENCY MANAGEMENT
DEPARTMENT

FY21 FINAL

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	Budget Transfer INCREASE	Budget Transfer DECREASE	REVISED Available Budget
1	10122	51440	DISPATCH PERSONNEL	\$ 642,931	\$ (1,212)	\$ 1,212		\$ -
2	10122	51240	DISPATCH EDUCATION	\$ 2,300	\$ 2,180		\$ (1,212)	\$ 968
3								\$ -
4	10112	52240	UNEMPLOYMENT	\$ 5,000	\$ (1,222)	\$ 1,222		\$ -
5	10112	52201	LIABILITY/AUTO/PROPERTY	\$ 420,000.00	\$ 46,870.00		\$ (1,222)	\$ 45,648
6								\$ -
7								\$ -
8								\$ -
TOTAL					\$ 2,434	\$ (2,434)		

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as read and stated, VOTING IN FAVOR: unanimous **VOTE:3-0**

4. Finance Department: To Consider an act of the following request for an Inter Department, Out of Series Transfer from the Finance Director, Kim Allen.

ASSESSOR/LEGAL/HUMAN RESOURCES
DEPARTMENT

FY21 FINAL

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
1	10104	51110	ADMINISTRATION	196,788	(945)	945		0
2	10104	52030	PROFESSIONAL FEES	0	(1,300)	1,300		0
3	10103	51210	CLERICAL & TECHNICAL	4,100	2,624		(2,245)	379
4	10108	52030	PROFESSIONAL FEES	260,000	(23,550)	23,550		0
5	10107	52030	PROFESSIONAL FEES	68,820	13,885		(13,885)	0
6	10107	52043	SERVICE CONTRACTS	21,490	6,359		(6,359)	0
7	10107	52050	DUES, CONFERENCES	4,240	1,846		(1,846)	0
8	10107	51110	ADMINISTRATION	292,050	2,335		(1,460)	875
9	10145	52030	PROFESSIONAL FEES	54,019	(23,946)	23,946		0
10	10129	51920	FICA	420,922	29,118		(23,946)	5,172
TOTAL					49,741	(49,741)		

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as read and stated, VOTING IN FAVOR: unanimous **VOTE:3-0**

5. Finance Department: To Consider an act of the following request for an Out of Series Transfer from the Finance Director, Kim Allen.

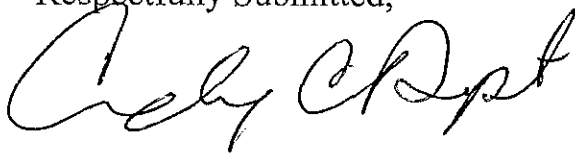
Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
1	10109	52020	POSTAGE	2,900	(175)	175		0
2	10109	51920	FICA	16,527	418		(175)	243
3	10111	52040	SERVICE CONTRACTS	51,357	(2,264)	2,264		0
4	10111	51140	FACILITIES COORDIANTOR	76,500	23,573		(2,264)	21,309
5	10119	52030	PROFESSIONAL FEES	22,000	(1,949)	1,949		0
6	10119	51210	CLERICAL & TECHNICAL	42,339	3,135		(1,949)	1,186
7	10130	51510	EQUIPMENT MAINTENANCE	345,771	(19,056)	19,056		0
8	10130	51520	HIGHWAY MAINTENANCE	984,189	(22,419)	22,419		0
9	10130	52470	SOLID WASTE DISPOSAL	900,000	23,841		(19,056)	4,785
10	10130	53300	HIGHWAY MATERIALS	235,000	29,352		(22,419)	6,933
11	10137	52420	MAINTENANCE OF PROPERTY	147,523	(5,203)	5,203		0
12	10137	52380	PROGRAMS	42,387	(1,041)	1,041		0
13	10137	51610	PARKS MAINTENANCE	375,951	43,321		(6,244)	37,077
				TOTAL	52,107	(52,107)		

Explanaton

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as read and stated, VOTING IN FAVOR: unanimous **VOTE:3-0**

6. 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 Meeting of the Board of Selectmen was adjourned at 4:11pm.

Respectfully Submitted,



Cindy Dupointe