

MINUTES
THE BOARD OF SELECTMEN SPECIAL BUDGET MEETING
Wednesday, February 15, 2023
4:00pm
Waterford Town Hall

Members Present: Rob Brule, Richard Muckle, and Beth Sabilia

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 FY 24 Budgets:

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Public Comment**
- D. Consider and act on the following budget requests:**

1. Insurance

MOTION made to approve Insurance request for FY24 in the amount of \$5,105,857. Unanimous. 3 – 0 – 0.

2. Retirement

MOTION made to approve Retirement request for FY24 in the amount of \$7,049,737. Unanimous. 3 – 0 – 0.

3. Debt Service

MOTION made to approve Debt Service request for FY24 in the amount of \$8,148,250. Unanimous. 3 – 0 – 0.

4. Capital Improvements

Discussion at Length, No Votes or Action

5. Transfer to Capital Non-Recurring

Discussion at Length, No Votes or Action

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WATERFORD, CT
2023 FEB 16 P 1:18
ATTEST: [Signature]
TOWN CLERK

6. FINAL ACTION PROCEDURE:

Procedure MOTION read by Brule, The Board of Selectmen to finalize FY 23/24 Budgets listed on the attached schedule entitled "Board of Selectmen, FY 23/24 Budgets –Finalized on 2/15/2023 and forwarded to the Board of Finance for their consideration of and action of the FY 24 Budgets

Motion was made by Muckle, and seconded by Sabilia, Unanimous. 3 – 0 – 0.

Board of Selectman

MOTION made to approve the Board of Selectmen budget request for FY24 in the amount of \$207,605. Unanimous. 3-0-0.

Registrar of Voters

MOTION made to approve Registrar of Voters budget request for FY24 in the amount of \$79,488. Unanimous. 3 – 0 – 0.

Board of Finance

MOTION made to approve the Board of Finance budget request for FY24 in the amount of \$70,159. Unanimous. 3-0-0.

Assessor

MOTION made to approve Assessor budget request for FY24 in the amount of \$292,148. Unanimous. 3 – 0 – 0.

Board of Assessment Appeals

MOTION made to approve Board of Assessment Appeals budget request for FY24 in the amount of \$21,602. Unanimous. 3 – 0 – 0.

Tax Collector

MOTION made to approve Tax Collector budget request for FY24 in the amount of \$217,865. Unanimous. 3 – 0 – 0.

Finance Department

MOTION made to approve Finance Department budget request for FY24 in the amount of \$3,531,618. Unanimous. 3 – 0 – 0.

Legal

MOTION made to approve Legal budget request for FY24 in the amount of \$295,000. Unanimous. 3 – 0 – 0.

Town Clerk

MOTION made to approve the Town Clerk budget request for FY24 in the amount of \$252,225. Unanimous. 3-0-0.

Planning & Zoning

MOTION made to approve the Planning & Zoning budget request for FY24 in the amount of \$661,210. Unanimous. 3-0-0.

Building Maintenance

MOTION made to approve Building Maintenance budget request for FY24 in the amount of \$899,770. Unanimous. 3 – 0 – 0.

Insurance

MOTION made to approve Insurance request for FY24 in the amount of \$5,105,857. Unanimous. 3 – 0 – 0.

Economic Development Commission

MOTION made to approve the Economic Development Commission budget request for FY24 in the amount of \$27,847. Unanimous. 3-0-0.

Conservation Commission

MOTION made to approve the Conservation Commission budget request for FY24 in the amount of \$18,250. Unanimous. 3-0-0.

Zoning Board of Appeals (ZBA)

MOTION made to approve the Zoning Board of Appeals budget request for FY24 in the amount of \$4,310. Unanimous. 3-0-0.

Retirement

MOTION made to approve Retirement request for FY24 in the amount of \$7,049,737. Unanimous. 3 – 0 – 0.

RTM

MOTION made to approve the RTM budget request for FY24 in the amount of \$18,903. Unanimous. 3-0-0.

Building Department

MOTION made to approve Building Department budget request for FY24 in the amount of \$297,609. 2 – 1 (Sabilia).

Youth & Family Services

MOTION made to approve the Youth & Family Services budget request for FY24 in the amount of \$239,827. Unanimous. 3-0-0.

Social Service Grants

MOTION made to approve Social Service Grant request for FY24 in the amount of \$92,316. Unanimous. 3 – 0 – 0.

Contingency

MOTION made to approve the Contingency budget request for FY24 in the amount of \$265,000. Unanimous. 3-0-0.

Emergency Management

MOTION made to approve the Emergency Management budget request for FY24 in the amount of \$1,094,563. Unanimous. 3-0-0.

Fire Services

MOTION made to approve Fire Services budget request for FY24 in the amount of \$3,531,618. Unanimous. 3 – 0 – 0.

Police

MOTION made to approve the Police budget request for FY24 in the amount of \$6,830,602. Unanimous. 3-0-0

Public Works

MOTION made to approve Public Works budget request for FY24 in the amount of \$4,994,798. Unanimous. 3 – 0 – 0.

Conservation of Health-Ledge Light

MOTION made to approve Conservation of Health budget request for FY24 in the amount of \$148,407. Unanimous. 3 – 0 – 0.

Public Health/Nursing-VNA

MOTION made to approve Public Health/Nursing budget request for FY24 in the amount of \$25,911. Vote. 3 –0 – 0

Senior Services

MOTION made to approve the Senior Services budget request for FY24 in the amount of \$484,631. Unanimous. 3-0-0.

Library

MOTION made to approve the Library budget request for FY24 in the amount of \$1,006,837. Unanimous. 3-0-0.

Recreation & Parks

MOTION made to approve Recreation & Parks budget request for FY24 in the amount of \$1,438,373. Unanimous. 3 – 0 – 0.

Flood & Erosion

MOTION made to approve the Flood & Erosion budget request for FY24 in the amount of \$4,310. Unanimous. 3-0-0.

Ethics Commission

MOTION made to approve Ethics Commission budget request for FY24 in the amount of \$900. Unanimous. 3 – 0 – 0.

Human Resources

MOTION made to approve Human Resources request for FY24 in the amount of \$259,836. Unanimous. 3 – 0 – 0.

Information Technology

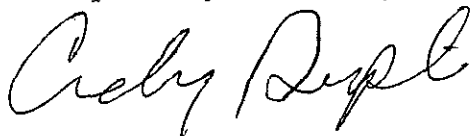
MOTION made to approve the Information Technology budget request for FY24 in the amount of \$1,165,181. Unanimous. 3-0-0.

**E. FINAL ACTION on Capital Improvement Plan & Debt Services
(Including the 5 year CIP)**

No action Taken, Agenda item #7 tabled until a new scheduled Board of Selectmen Budget Special Meeting date, TBD

F. **Recess-** motion was made by Muckle and seconded by Sabilia to Recess at 6:08 pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Cindy Dupointe".

Cindy Dupointe