

MINUTES
THE BOARD OF SELECTMEN REGULAR BUDGET MEETING
Wednesday, February 01, 2023
4:00pm
Waterford Town Hall

Members Present: Rob Brule, Jody Nazarchyk, 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 by budget total:

- A. Call to Order-** First Selectman Brule called the meeting to order at 4:00 pm.
- B. Pledge of Allegiance**
- C. Public Comment-**
- D. Consider and act on the following budget requests:**

First Selectman requested a standing motion to approve all budgets by the total amount requested. Motion by Beth Sabilia and Seconded by Jody Nazarchyk. Motion passed (3-0-0).

1. Social Service Grants

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

2. Public Health/Nursing-VNA

MOTION made to approve Public Health/Nursing budget request for FY24 in the amount of \$25,911. Vote. 2 – 1 – 0 (Sabilia against)

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3. 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.

4. Registrar of Voters

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

5. Tax Collector

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

6. Information Technology

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

7. Emergency Management

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

8. Police

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

9. Library

MOTION made by Sabilia and seconded by Nazarchyk to increase line 51810 (overtime) by \$10,000 for Sunday hours. Motion amended to increase line by \$8,000. Unanimous. 3-0-0.

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

10. Senior Services

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

11. 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.

12. Town Clerk

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

13. RTM

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

14. 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.

15. Contingency

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

E. Correspondence

None

F. Recess- motion was made by Sabilia and seconded by Nazarchyk to Recess at 5:50 pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,

Kimberly Allen