

MINUTES
THE BOARD OF SELECTMEN BUDGET MEETING followed by
REGULAR BOARD OF SELECTMAN MEETING

Wednesday, February 2, 2021

4:00pm

Waterford Town Hall
Zoom Remote Access Via Phone

Meeting ID: 436 089 7991

Passcode: 123123

One tap mobile

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2021 FEB -9 PM 2:32

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

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 21/22 Budgets:

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

1. Registrars

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Registrars budget request for FY21/22 in the amount of \$74,508.00. **VOTING IN FAVOR: unanimous VOTE:3-0**

2. Library

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Library budget request for FY21/22 in the amount of \$999,475.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

3. Youth & Family Services

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Youth & Family Service budget request for FY21/22 in the amount of \$232,634.00, VOTING IN FAVOR: unanimous **VOTE:3-0**

Discussion:

Kerry Sullivan, Youth & Family Services Board Member, stated the budget being reviewed is less than the budget voted on by the YFS board and requested to be on record.

4. Senior Services

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Senior Services budget request for FY21/22 in the amount of \$491,489.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

5. Emergency Management

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Emergency Management budget request for FY21/22 in the amount of \$1,062,665.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

6. Police

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Police Department budget request for FY21/22 in the amount of \$6,421,688.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

7. Information Technology

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Information Technology budget request for FY21/22 in the amount of \$846,642.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

8. Social Service Grants

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Social Service Grant budget request for FY21/22 in the amount of \$84,366.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

9. RTM

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the RTM budget request for FY21/22 in the amount of \$18,903.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

10. Town Clerk

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Town Clerk budget request for FY21/22 in the amount of \$269,750.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

11. Board of Finance

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Board of Finance budget request for FY21/22 in the amount of \$65,547.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

12. Contingency

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Contingency budget request for FY21/22 in the amount of \$265,000. VOTING IN FAVOR: unanimous **VOTE:3-0**

13. Public Health / Nursing – VNA

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Public Health/ Nursing budget request for FY21/22 in the amount of \$27,820.00, VOTING IN FAVOR: unanimous **VOTE:3-0**

14. Conservation of Health – Ledge Light Health District

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Conservation of Health budget request for FY21/22 in the amount of \$142,282.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

E. Police Department- To consider and act on a request from Brett Mahoney, Police Chief, for additional appropriations of \$33,639.00 to be paid to Central Square Technology for their services rendered.

MOTION made by Nazarchyk, and seconded by Sabilia to approve the additional appropriations in the amount of \$33,639.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

F. Department of Planning and Developing-Abby Y. Piersall, Planning Director, request to appropriate \$50,000.00 in Designated Funds from FY21 Capital and Non-Recurring Expenditure Fund line 20511-57857 (Civic Triangle Upgrades)

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR: unanimous **VOTE:3-0**

Discussion: To be sent to the RTM

G. Library- To consider and act on a request from Chris Johnson, Library Director, for the following Out of Series Transfer:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10121-59010	Contingency	\$44,470.75	
10136-51110	Administration		\$44,470.75

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR: unanimous **VOTE:3-0**

H. Youth & Family Services- To consider and act on a request from Dani Gorman, Youth and Family Service Director, for the following Out of Series Transfer.

LINE ITEM	LINE DESCRIPTION	FROM	TO
10119-52030	Professional Fees	\$1,000.00	
10119-51810	Overtime		\$1,000.00

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

I. Old Business

J. New Business

Ja. Tax Refunds-refund summary to be considered and act on the recommended by Town Tax Collector in the amount of \$2,373.21 **MOTION** by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR: unanimous **VOTE:3-0**

K. Adjournment-MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 6:52pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,



Cindy Dupointe
Recording Secretary