

**MINUTES
BUDGET MEETING OF THE BOARD OF SELECTMEN**

Wednesday, February 3, 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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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 4:01pm.

B. Pledge of Allegiance

C. Public Comment

D. Consider and act on the following budget requests:

1. Tax Collector

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Tax Collector budget request for FY21/22 in the amount of \$211,907.00. **VOTING IN FAVOR: unanimous VOTE:3-0**

2. Assessor

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Assessor budget request for FY21/22 in the amount of \$291,847.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

3. Board of Assessment Appeals

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Board of Assessments Appeals budget request for FY21/22 in the amount of \$1,620.00 VOTING IN FAVOR: unanimous **VOTE:3-0**

4. Board of Selectmen

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Board of Selectmen budget request for FY21/22 in the amount of \$205,313.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

5. Human Resources

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Human Resources budget request for FY21/22 in the amount of \$265,664.00 VOTING IN FAVOR: unanimous **VOTE:3-0**

DISCUSSION:

Implementing system changes within the Human Resource Department between the Town of Waterford and the Board of Education.

6. Zoning Board of Appeals

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Zoning Board of Appeals budget request for FY21/22 in the amount of \$4,310.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

7. Ethics Commission

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Ethics Commission budget request for FY21/22 in the amount of \$850.00 VOTING IN FAVOR: unanimous **VOTE:3-0**

8. Flood & Erosion

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Flood & Erosion budget request for FY21/22 in the amount of \$2,138.00 VOTING IN FAVOR: unanimous **VOTE:3-0**

9. Economic Development Commission

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Economic Development Commission budget request for FY21/22 in the amount of \$10,076.00 VOTING IN FAVOR: unanimous **VOTE:3-0**

10. Flood & Erosion

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Flood & Erosion budget request for FY21/22 in the amount of \$2,138.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

11. Conservation Commission

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Conservation Commission budget request for FY21/22 in the amount of \$18,250.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

12. Planning & Zoning

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Planning & Zoning budget request for FY21/22 in the amount of \$634,914.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

13. Building Maintenance

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Maintenance budget request for FY21/22 in the amount of \$778,870.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

14. Building Department

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Department budget request for FY21/22 in the amount of \$293,008.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

E. Old Business

F. New Business

G. Adjournment- MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 5:28pm. VOTING IN FAVOR; unanimous,
VOTE:3-0

Respectfully Submitted,

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

Cindy Dupointe
Recording Secretary