

Board of Finance
Special Meeting Minutes
Budget Hearing

Tuesday, April 7, 2020

Present: Chairman Ronald R. Fedor, Mark Geer, John Sheehan, Kevin Petchark, Glenn Patterson and Tali Maidelis

Absent: None.

Elected: Robert J. Brule, First Selectman

RTM: Thomas Dembek, RTM Moderator.

Staff: Kim Allen, Finance Director, Abby Piersal, Planning Director, Dave Campo Town Clerk and Maryellen McConnell, Secretary.

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WATERFORD, CT
2020 APR -8 PM 12:00
TOWN CLERK

1. Establishment of a quorum and call to order:
A quorum was established and a call to order was established at 3:09 pm, April 7, 2020.
2. Public comment: no public comment
3. **Standing Motion:** was made by Glenn Patterson and seconded by Kevin Petchark to tentatively approve the below budget requests for FY20/21.

Vote: 6-0

Motion: Passed

4. **Flood and Erosion Control Budget:**

Motion by Glenn Patterson and **seconded** by Kevin Petchark to approve the Flood and Erosion Control budget request for FY20/21 in the total amount of \$2,138.

Vote: 6-0

Motion: Passed

5. **Economic Development Budget:**

Motion by Glenn Patterson and **seconded** by Kevin Petchark to approve the Economic Development budget request for FY20/21 in the total amount of \$8,576.

Vote: 6-0

Motion: Passed

6. Conservation Commission Budget:

Motion by Glenn Patterson and **seconded** by Kevin Petchark to approve the Conservation Commission budget request for FY20/21 in the total amount of \$18,250.

Vote: 6-0

Motion: Passed

7. Planning and Zoning Commission Budget:

Motion by Glenn Patterson and **seconded** by Kevin Petchark to approve the Planning and Zoning Commission budget request for FY20/21 in the total amount of \$629,267.

Vote: 6-0

Motion: Passed

8. Zoning Board of Appeals Budget:

Motion by Glenn Patterson and **seconded** by Kevin Petchark to approve the Zoning Board of Appeals budget request for FY20/21 in the total amount of \$4,310.

Vote: 6-0

Motion: Passed

9. Building Maintenance Budget:

Statement read by Glenn Patterson before the discussion of the Building Maintenance Budget:

In the four years that Capital Improvements associated with Building Maintenance have been tracked these projects – “the big jobs” – have been over budget.

My sense is that this is mostly due to the lack of a comprehensive plan for major maintenance items associated with buildings under the control of the Building Maintenance “department.

I’ve spoken with the First Selectman about the need for such a plan and the hope that bringing Mr. Garside on-board as the full time Facilities Coordinator is a key to making that happen.

It was encouraging to hear from the BOE representatives at their budget hearing that the trouble ticket backlog from the town was minimal. Hopefully this continues and releases the Facilities Coordinator to create a long term building maintenance plan.

Motion by Glenn Patterson and **seconded** by Kevin Petchark to approve the Building Maintenance budget request for FY20/21 in the total amount of \$253,045.

Vote: 6-0

Motion: Passed

11. Building Department Budget:

Motion by Glenn Patterson and **seconded** by Kevin Petchark to approve the Building Department budget request for FY20/21 in the total amount of \$289,423.

Vote: 6-0

Motion: Passed

15. Adjournment:

Motion by Bill Sheehan and **seconded** by Mark Geer to adjourn the Budget Meeting of the Board of Finance at 3:43 p.m.

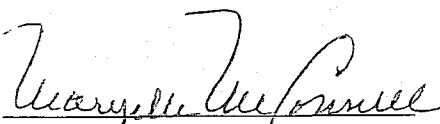
Vote: 6-0

Motion: Passed

Respectfully submitted,



Mark Geer, Jr., Clerk



Maryellen McConnell, Secretary