

Board of Finance
Special Meeting Minutes
Budget Hearing

Monday, March 9, 2020

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

Absent: Tali Maidelis

Elected: Robert J. Brule, First Selectman

RTM: Rich Muckle, Majority Leader; Susan Driscoll, Minority Leader.

Staff: Kim Allen, Finance Director, Abbas Danesh, Treasurer, Joyce Sauchuk, HR Director, Bruce Miller, Steven Mansfield, Thomas Girard, Craig Powers, Joseph Mancini, Maryellen McConnell, Secretary.

RECEIVED FOR RECORD
WATERFORD, CT
2020 MAR 11 AM 8:18
TOWN CLERK

1. Establishment of a quorum and call to order:
A quorum was established and a call to order was established at 7:00 pm, March 9, 2020.
2. Public comment: no public comment

First Selectman Robert Brule wanted to take a moment to introduce Kim Allen, Director of Finance. Kim comes to the Town Of Waterford with over ten years of budgeting, finance, operations and grant experience and we look forward to working with her.

3. **Standing Motion:** was made by Glen Patterson and seconded by Kevin Petchark to tentatively approve the below budget requests for FY20/21.

Vote: 5-0

Motion: Passed

5. **Conservation of Health Budget:**

Motion by Glen Patterson and **seconded** by Kevin Petchark to approve the Conservation of Health budget request for FY20/21 in the total amount of \$139,197.

Vote: 5-0

Motion: Passed

6. Fire Services Budget:

Motion by Bill Sheehan and seconded by Mark Geer to **reduce** line item #10123-51210 Clerical/Technical by \$771.00 for a new total of \$131,263.

Vote: 5-0

Motion: Passed

Motion by Bill Sheehan and seconded by Mark Geer to **reduce** line item #10123-51920 FICA by \$59.00 for a new total of \$132,622.

Vote: 5-0

Motion: Passed

Motion by Bill Sheehan and seconded by Mark Geer for a new **subtotal** of the 51000 series of \$1,866,238

Vote: 5-0

Motion: Passed

Motion by Glen Patterson and **seconded** by Kevin Petchark to approve the Fire Services budget request for FY20/21 in the total amount of \$3,101,562.

Vote: 5-0

Motion: Passed

7. Board of Education Budget:

Motion by Glen Patterson and **seconded** by Kevin Petchark to approve the Board of Education budget request for FY20/21 in the total amount of \$50,842,315.

Vote: 3-2 (No – Ron Fedor, Abstain – Mark Geer) **Motion: Passed**

Motion by Bill Sheehan to take a ten minute break, seconded by Mark Geer at 10:23pm.

Reconvened the Board of Finance meeting at 10:33pm.

8. Insurance Budget:

Motion by Glen Patterson and **seconded** by Kevin Petchark to approve the Insurance budget request for FY20/21 in the total amount of \$4,658,000.

Vote: 5-0

Motion: Passed

9. Retirement Commission Budget:

Motion by Glen Patterson and **seconded** by Kevin Petchark to approve the Retirement Commission budget request for FY20/21 in the total amount of \$6,282,978.

Vote: 5-0

Motion: Passed

10. Debt Services Budget:

Motion by Glen Patterson and **seconded** by Kevin Petchark to approve the Debt Services budget request for FY20/21 in the total amount of \$7,628,790

Vote: 5-0

Motion: Passed

11. Review Projected Revenue:

Motion by Bill Sheehan and **seconded** by Glen Patterson to table the Review Projected Revenue until Wednesday night's meeting

Vote: 5-0

Motion: Passed

12. Adjournment:

Motion by Bill Sheehan and **seconded** by Mark Geer to adjourn the Budget Meeting of the Board of Finance at 11:05 p.m.

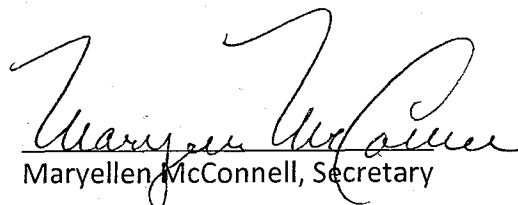
Vote: 5-0

Motion: Passed

Respectfully submitted,



Mark Geer, Jr., Clerk


Maryellen McConnell, Secretary