

Board of Finance
Budget Hearing

Wednesday, March 3, 2021
Zoom Recording

Present: Chairman Ronald R. Fedor, Mark Geer, John Sheehan (7:35pm), Kevin Petchark, Glenn Patterson, Tali Maidelis, Robert Tuneski

Elected: Robert J. Brule, First Selectman; Jody Nazarchyk, Selectwoman

RTM: Thomas Dembek, RTM Moderator

Staff: Dani Gorman, Youth & Family Services, Joseph Trelli, Program Coordinator Youth & Family Services; Lisa Cappuccio, Director Senior Services; Kathleen Pierce, Asst. Director Senior Services; Brian Flaherty, Director Recreation & Parks; Ryan McNamara, Asst. Director Recreation & Parks, Kerry Sullivan, Program Coordinator Recreation & Parks; Joyce Sauchuk, Director of Human Resources; Kimberly Allen, Finance Director; Maryellen McConnell, Secretary

1. Establishment of a quorum and call to order:
A quorum was established and a call to order was established at 7:02 pm, March 3, 2021.
2. Public comment: None.
3. **Standing Motion:** was made by Kevin Petchark and seconded by Glenn Patterson to tentatively approve the below budget requests for FY22/22.

Vote: 6-0

Motion: Passed

4. **Ethics Commission Budget:**

Motion by Kevin Petchark and **seconded** by Glenn Patterson to approve the Ethics Commission budget request for FY21/22 in the total amount of \$850.

Vote: 6-0

Motion: Passed

5. **Conservation of Health Budget:**

Motion by Kevin Petchark and **seconded** by Glenn Petchark to approve the Conservation of Health budget request for FY21/22 in the total amount of \$142,282.

Vote: 6-0

Motion: Passed

6. Public Health & Nursing Budget:

Motion by Kevin Petchark and **seconded** by Glenn Patterson to approve the Public Health & Nursing budget request for FY21/22 in the total amount of \$27,820.

Vote: 6-0

Motion: Passed

7. Social Services Budget:

Motion by Kevin Petchark and **seconded** by Glenn Patterson to approve the Social Services budget request for FY21/22 in the total amount of \$84,366.

10120-52590 – Waterford Shellfish Commission: \$2,000.

10120 52633 – Waterford/East Lyme Shellfish Commission: \$,2500.

10120-52634 – SECT Council of Governments: \$10,734.

10120-52635 – Historic Properties Commission: \$400.

10120-52636 – T.V.C.C.A: \$5,000.

10120-52638 – Disabled American Veterans: \$250.

10120-52639 – V.F.W. Post 6573, 9975 & AL 161: \$1,994.

10120-52643 – Safe Futures: \$6,500.

10120-52644 – SEAT: \$35,888.

10120-52645 – Eastern CT Conservation District: \$1,500.

10120-52646 – Town Historian: 800.

10120-58340 – Waterford Historical Society: \$1,800.

10120-58440 – United Community & Family Services: \$7,200.

10120-58450 – The ARC of New London County: 1,800.00

10120-58595 – New London Homeless Hospitality Center: \$5,000.

10120- - SACCEC: \$1,000.

Vote: 6-0

Motion: Passed

8. Youth & Family Services Budget:

Motion by Kevin Petchark and **seconded** by Glenn Patterson to approve the Youth & Family Services budget request for FY21/22 in the total amount of \$232,634.

Vote: 7-0

Motion: Passed

9. Senior Citizens Budget:

Motion by Kevin Petchark and **seconded** by Glenn Patterson to approve the Senior Citizens budget request for FY21/22 in the total amount of \$491,489.

Vote: 7-0

Motion: Passed

10. Recreation & Parks Budget:

Motion by John Sheehan and **seconded** by Glenn Patterson to approve the break out of the series.

Vote: 6-1 Abstain: 1 (Robert Tuneski) Motion: Passed

Motion by Kevin Petchark and **seconded** by Glenn Patterson to approve the Recreation & Parks budget request for FY21/22 in the total amount of \$1,450,159.

Vote: 7-0 Motion: Passed

11. Adjournment:

Motion by John Sheehan and **seconded** by Mark Geer to adjourn the Budget Meeting of the Board of Finance at 8:45 p.m.

Vote: 7-0 Motion: Passed

Respectfully submitted,



Mark Geer, Jr., Clerk



Maryellen McConnell, Secretary